

Chol Sam Kim

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022 01.09.2017
Decision links (3)	12.09.2022, European Union's sanctions document (EN) Download 4.42 € 31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.12.2016, European Union's sanctions document (EN) Download 1.36 €
Remark	Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

Names (3)

Full name/Name	Jin Tiesan
Full name/Name	金铁三
Last name/Name	Kim
First name/Name	Chol Sam
Full name/Name	Chol Sam Kim
Description	Representative for Daedong Credit Bank (DCB).

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1971-03-11
Place	

Identification documents (1)

Type	National passport: 645120378
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 03.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.