

KIM JUNG JONG

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.03.2016
Remark	Served as the Tanchon Commercial Bank representative in Vietnam.

Names (2)

Last name/Name	JUNG JONG
First name/Name	KIM
Full name/Name	KIM JUNG JONG
Type	Primary name
Description	Tanchon Commercial Bank Representative

Last name/Name	Chung Chong
First name/Name	Kim
Full name/Name	Kim Chung Chong
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative
Quality	Good quality

Citizenships (1)

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

Birthdate	1966-11-07
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Identification documents (2)

Type	Individual Passport Details: (1) - . (2) Expired 25 Jan.2016 (3) Expires 18 Jun.2018.
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Type	Individual Passport Number: (1) 199421147. (2) 381110042. (3) 563210184
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jong
First name/Name	Kim
Second name/Name	Jung
Full name/Name	Jong Kim Jung
Type	Prime alias
Description	Tanchon Commercial Bank Representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chong
First name/Name	Kim
Second name/Name	Chung
Full name/Name	Chong Kim Chung
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-11-07

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Served as the Tanchon Commercial Bank representative in Vietnam.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 25.08.2025. 11:16

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