

# Jung Jong KIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">TANCHON COMMERCIAL BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Jung Jong
<b>Full name/Name</b>	Jung Jong KIM
<b>Type</b>	Name

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Chung Chong
<b>Full name/Name</b>	Chung Chong KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	Vietnam

## Birth data (1)

<b>Birthdate</b>	1966-11-07
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## Identification documents (5)

<b>Type</b>	Passport: 199421147
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2
<b>Type</b>	Passport: 381110042
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2
<b>Type</b>	Passport: 563210184
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 04.05.2025. 00:16

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