

Tcheul Hy Djang

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	20.04.2018
Remark	Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui

Names (11)

Last name/Name	Djang
First name/Name	Tcheul
Second name/Name	Hy
Full name/Name	Tcheul Hy Djang
Type	Primary name

Last name/Name	Jang
First name/Name	Tchou-hy
Full name/Name	Tchou-hy Jang
Type	Primary name variation

Last name/Name	Jang
First name/Name	Tcheul-hy
Full name/Name	Tcheul-hy Jang
Type	Primary name variation

Last name/Name	Jang
First name/Name	Tcheul
Second name/Name	Hy
Full name/Name	Tcheul Hy Jang
Type	Primary name variation

Last name/Name	Jang
First name/Name	Chol-hy

Full name/Name	Chol-hy Jang
Type	Primary name variation
Last name/Name	Jang
First name/Name	Cheul-hy
Full name/Name	Cheul-hy Jang
Type	Primary name variation
Last name/Name	Djang
First name/Name	Tchou-hy
Full name/Name	Tchou-hy Djang
Type	Primary name variation
Last name/Name	Djang
First name/Name	Tcheul-hy
Full name/Name	Tcheul-hy Djang
Type	Primary name variation
Last name/Name	Djang
First name/Name	Chol-hy
Full name/Name	Chol-hy Djang
Type	Primary name variation
Last name/Name	Djang
First name/Name	Cheul-hy
Full name/Name	Cheul-hy Djang
Type	Primary name variation
Last name/Name	Kim
First name/Name	Tcheul-hy
Full name/Name	Tcheul-hy Kim
Type	AKA (also known as)

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (2)

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

Birthdate	1950-05-11
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Place	Kangwon
Country	Korea, Democratic People's Rep

Notes (2)

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

Historical data

Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Tcheul
Second name/Name	Hy
Full name/Name	Djang Tcheul Hy
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Tchou-Hy
Full name/Name	Djang Tchou-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Cheul-Hy
Full name/Name	Jang Cheul-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Djang
First name/Name	Cheul-Hy
Full name/Name	Djang Cheul-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Chol-Hy
Full name/Name	Jang Chol-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Tcheul-Hy
Full name/Name	Djang Tcheul-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Tcheul-Hy
Full name/Name	Kim Tcheul-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tcheul-Hy
Full name/Name	Jang Tcheul-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tcheul
Second name/Name	Hy
Full name/Name	Jang Tcheul Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tchou-Hy
Full name/Name	Jang Tchou-Hy
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Chol-Hy
Full name/Name	Djang Chol-Hy
Type	AKA (also known as)

Citizenships (1)

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

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	China
Full address	China

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1950-05-11
Place	Kangwon
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui

Updated: 30.06.2025. 08:15

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