

# KIMSUKY

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | DPRK2      |
| <b>Date of publication</b> | 01.12.2023 |

## Names (8)

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | KIMSUKY |
| <b>Full name/Name</b> | KIMSUKY |
| <b>Type</b>           | Name    |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | THALLIUM |
| <b>Full name/Name</b> | THALLIUM |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | BLACK BANSHEE |
| <b>Full name/Name</b> | BLACK BANSHEE |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | VELVET CHOLLIMA |
| <b>Full name/Name</b> | VELVET CHOLLIMA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Weak            |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | APT43 |
| <b>Full name/Name</b> | APT43 |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | ARCHIPELAGO |
| <b>Full name/Name</b> | ARCHIPELAGO |
| <b>Type</b>           | Alias       |

|                       |                |
|-----------------------|----------------|
| <b>Quality</b>        | Weak           |
| <b>Last name/Name</b> | EMERALD SLEET  |
| <b>Full name/Name</b> | EMERALD SLEET  |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |
| <b>Last name/Name</b> | NICKEL KIMBALL |
| <b>Full name/Name</b> | NICKEL KIMBALL |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

## Addresses (1)

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Korea, Democratic People's Rep |
| <b>Full address</b> | Korea, North                   |

## Identification documents (27)

|             |                                               |
|-------------|-----------------------------------------------|
| <b>Type</b> | Website: onerearth.xyz                        |
| <b>Type</b> | Website: sovershopp.online                    |
| <b>Type</b> | Website: mofa.lat                             |
| <b>Type</b> | Website: janskinmn.lol                        |
| <b>Type</b> | Website: bookstarttion.online                 |
| <b>Type</b> | Website: cdredos.site                         |
| <b>Type</b> | Website: scemsal.site                         |
| <b>Type</b> | Website: somelmark.store                      |
| <b>Type</b> | Email Address: hongshiao@naver.com            |
| <b>Type</b> | Email Address: teriparl25@gmail.com           |
| <b>Type</b> | Email Address: seanchung.hanvoice@hotmail.com |
| <b>Type</b> | Email Address: pkurui9999@gmail.com           |
| <b>Type</b> | Email Address: ssdkfdlsfd@gmail.com           |
| <b>Type</b> | Email Address: haris2022100@outlook.com       |
| <b>Type</b> | Email Address: bing2020@outlook.kr            |

|      |                                                                                                                                            |
|------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Email Address: marksigal1001@gmail.com                                                                                                     |
| Type | Email Address: donghyunkim1010@gmail.com                                                                                                   |
| Type | Email Address: hong_xiao@naver.com                                                                                                         |
| Type | Email Address: sm.carls0000@gmail.com                                                                                                      |
| Type | Email Address: kennedypamla@gmail.com                                                                                                      |
| Type | Email Address: ds1kdie@aol.com                                                                                                             |
| Type | Email Address: ds1kde@daum.net                                                                                                             |
| Type | Email Address: yoon.dasl@yahoo.com                                                                                                         |
| Type | Email Address: syshim10@mofa.lat                                                                                                           |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210                                                 |
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| Type | Website: supermeasn.lat                                                                                                                    |

## Historical data

No records

Updated: 28.04.2025. 19:16

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