

# Song Chol 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="#">KOREA MINING DEVELOPMENT TRADING CORPORATION</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Song Chol
<b>Full name/Name</b>	Song Chol KIM
<b>Type</b>	Name

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Hak Song
<b>Full name/Name</b>	Hak Song KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (2)

<b>Birthdate</b>	1968-03-26
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<b>Birthdate</b>	1970-10-15
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## Identification documents (4)

<b>Type</b>	Passport: 654120219
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2

<b>Type</b>	Passport: 381420565
<b>Country</b>	Korea, Democratic People's Rep
<b>Expiration date</b>	2

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 25.06.2025. 09:16

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