

Lists of sanctions 216.73.216.11 20.10.2025 00:22:23

Ho Kyu KIM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (5)

Last name/Name	KIM
First name/Name	Ho Kyu
Full name/Name	Ho Kyu KIM
Туре	Name
Last name/Name	KIM
First name/Name	Ho'-kyu
Full name/Name	Ho'-kyu KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Ho-Kyu
Full name/Name	Ho-Kyu KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Ho Gyu
Full name/Name	Ho Gyu KIM
Туре	Alias
Quality	Strong
Last name/Name	PARK
First name/Name	Aleksei
Full name/Name	Aleksei PARK

Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Nakhodka
Country	Russian Federation
Full address	Nakhodka, Russia

Birth data (1)

Birthdate 197	70-09-15
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Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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