

Ho Kyu KIM

List

Type	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
Type	Name

Last name/Name	PARK
First name/Name	Aleksei
Full name/Name	Aleksei PARK
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	Ho Gyu
Full name/Name	Ho Gyu KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	Ho-Kyu
Full name/Name	Ho-Kyu KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	Ho'-kyu
Full name/Name	Ho'-kyu KIM

Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Nakhodka
Country	Russian Federation
Full address	Nakhodka, Russia

Birth data (1)

Birthdate	1970-09-15
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Identification documents (2)

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

No records

Updated: 28.08.2025. 20:16

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