

Lists of sanctions 216.73.216.133 26.08.2025 19:13:40

KO TAE HUN

List

Туре	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.03.2016

Names (2)

Last name/Name	HUN
First name/Name	КО
Second name/Name	TAE
Full name/Name	KO TAE HUN
Туре	Primary name
Description	Tanchon Commercial Bank official

Last name/Name	Gi
First name/Name	Kim
Second name/Name	Myong
Full name/Name	Kim Myong Gi
Туре	AKA (also known as)
Description	Tanchon Commercial Bank official
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

Birthdate	1972-05-25
-----------	------------

Identification documents (2)

Туре	Individual Passport Number: 563120630
Туре	Individual Passport Details: Date of Expiration: 20.3.2018

Historical data

Names (4)

Hun First name/Name First name	,	
Ko Gecond name/Name First name	Status	Historical (last time active at 28.02.2022 05:16)
Tae Full name/Name Fu	Last name/Name	Hun
Hun Ko Tae Type Prime alias Tanchon Commercial Bank Representative Tanchon Commercial Bank Representative Tanchon Commercial Bank Representative Tattus Historical (last time active at 03.07.2023 18:15) Last name/Name HUN Type Type Primary name Tanchon Commercial Bank Representative	First name/Name	Ко
Prime alias Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name HUN First name/Name KO Second name/Name TAE Sull name/Name KO TAE HUN Fype Primary name Description Tanchon Commercial Bank Representative Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Kim Second name/Name Myong Sull name/Name Gi Kim Myong Fype AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi Kim Myong Fype AKA (also known as) Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi Status Historical (last time active at 03.07.2023 18:15) Last name/Name Kim Second name/Name Kim Second name/Name Kim Myong Lull name/Name Kim Myong Fype AKA (also known as) Tanchon Commercial Bank Representative Tanchon Commercial Bank Representative Tanchon Commercial Bank Representative	Second name/Name	Тае
Tanchon Commercial Bank Representative TAE TAE TAE TAE TO TAE HUN Tope Primary name Tonchon Commercial Bank Representative Tanchon Commercial Bank Representative	Full name/Name	Hun Ko Tae
Historical (last time active at 03.07.2023 18:15) Last name/Name HUN KO Gecond name/Name KO TAE Full name/Name KO TAE HUN Fype Primary name Tanchon Commercial Bank Representative Coccur name/Name First name/Name Gi Kim Gi Kim Gi Kim Gi Kim Myong Full name/Name Gi Kim Myong Full name/Name F	Гуре	Prime alias
Asst name/Name First name/Name First name/Name First name/Name First name/Name First name/Name Fill name/Name Fill name/Name First name/Name Fill name/Name Fill name/Name Fill name/Name Fill name/Name Fill name/Name Fill name/Name First name/Name Fill name/Name Fil	Description	Tanchon Commercial Bank Representative
KO Second name/Name Full name/Name F	Status	Historical (last time active at 03.07.2023 18:15)
TAE Full name/Name Fype Primary name Tanchon Commercial Bank Representative Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gecond name/Name Full name/Name Gi Kim Myong Full name/Name Gi Kim Myong Fype AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Gecond name/Name Kim Gecond name/Name Kim Myong Full name/Name AKA (also known as) Tanchon Commercial Bank Representative First name/Name AKA (also known as) Tanchon Commercial Bank Representative First name/Name Type AKA (also known as) Tanchon Commercial Bank Representative	Last name/Name	HUN
Full name/Name KO TAE HUN Primary name Primary name Tanchon Commercial Bank Representative Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Myong Full name/Name Gi Kim Myong Full name/Name First name/Name Gi Kim Myong Full name/Name Gi Kim Myong First name/Name Gi First name/Name Gi First name/Name Kim Gi First name/Name Kim Gi First name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong Fill name/Name Tanchon Commercial Bank Representative Tanchon Commercial Bank Representative	First name/Name	KO
Primary name Tanchon Commercial Bank Representative	Second name/Name	TAE
Tanchon Commercial Bank Representative Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Myong Gi Kim Myong Gi Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Second name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong Full name/Name AKA (also known as) Tanchon Commercial Bank Representative	Full name/Name	KO TAE HUN
Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Myong Gi Kim Myong Gi Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Myong Fecond name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong AKA (also known as) Tanchon Commercial Bank Representative	Гуре	Primary name
Gi First name/Name Kim Gecond name/Name Myong Gi Kim Myong Gi Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Gecond name/Name Myong Full name/Name Kim Myong Gi Full name/Name Kim Myong Full name/Name Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative	Description	Tanchon Commercial Bank Representative
Kim Second name/Name Myong Gi Kim Myong AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi Kim Myong Kim Myong Kim Myong Kim Myong Full name/Name Kim Myong Kim Myong Kim Myong Kim Myong Kim Myong Kim Myong Full name/Name Kim Myong Tanchon Commercial Bank Representative	Status	Historical (last time active at 28.02.2022 05:16)
Myong Full name/Name Gi Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong Gi AKA (also known as) Description Tanchon Commercial Bank Representative	Last name/Name	Gi
Gi Kim Myong AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Second name/Name Myong Full name/Name Kim Myong Gi AKA (also known as) Description Tanchon Commercial Bank Representative	First name/Name	Kim
AKA (also known as) Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Second name/Name Myong Full name/Name Kim Myong Gi Type AKA (also known as) Description Tanchon Commercial Bank Representative	Second name/Name	Myong
Tanchon Commercial Bank Representative Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Second name/Name Myong Full name/Name Kim Myong Gi Type AKA (also known as) Description Tanchon Commercial Bank Representative	Full name/Name	Gi Kim Myong
Historical (last time active at 03.07.2023 18:15) Gi First name/Name Gecond name/Name Myong Full name/Name Kim Myong Gi Kype AKA (also known as) Description Tanchon Commercial Bank Representative	Гуре	AKA (also known as)
Gi First name/Name Kim Second name/Name Myong Full name/Name Kim Myong Gi Type AKA (also known as) Description Tanchon Commercial Bank Representative	Description	Tanchon Commercial Bank Representative
First name/Name Second name/Name Myong Kim Myong Gi Kim Myong Gi AKA (also known as) Description Tanchon Commercial Bank Representative	Status	Historical (last time active at 03.07.2023 18:15)
Second name/Name Myong Full name/Name Kim Myong Gi Type AKA (also known as) Description Tanchon Commercial Bank Representative	Last name/Name	Gi
Full name/Name Kim Myong Gi Type AKA (also known as) Description Tanchon Commercial Bank Representative	First name/Name	Kim
Full name/NameKim Myong GiTypeAKA (also known as)DescriptionTanchon Commercial Bank Representative	Second name/Name	Myong
Description Tanchon Commercial Bank Representative	Full name/Name	
Description Tanchon Commercial Bank Representative	Гуре	AKA (also known as)
	Description	Tanchon Commercial Bank Representative
	Quality	Good quality

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)

Country	Korea, Democratic People's Rep
---------	--------------------------------

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-05-25

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 25.08.2025. 11:16

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