

Lists of sanctions 216.73.216.133 26.08.2025 16:15:36

MUN KYONG HWAN

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	KYONG HWAN
First name/Name	MUN
Full name/Name	MUN KYONG HWAN
Туре	Primary name
Description	Overseas Bank of East Land representative
Last name/Name	Kyo'ng-hwan
First name/Name	Mun
Full name/Name	Mun Kyo'ng-hwan
Туре	AKA (also known as)
Description	Overseas Bank of East Land representative
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (1)

	Birthdate	1967-08-22
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Identification documents (2)

Туре	Individual NI Details: expires 25 March 2016
Туре	Individual National ID Number: 381120660

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hwan
First name/Name	Mun
Second name/Name	Kyong
Full name/Name	Hwan Mun Kyong
Туре	Prime alias
Description	Mun Kyong Hwan is an overseas Bank of East Land representative
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kyo'ng-Hwan
First name/Name	Mun
Full name/Name	Kyo'ng-Hwan Mun
Туре	AKA (also known as)
Description	Mun Kyong Hwan is an overseas Bank of East Land representative

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	1967-08-22

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.