

Hyon Sop SIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA KWANGSON BANKING CORP)
Date of publication	24.04.2023

Names (2)

Last name/Name	SIM
First name/Name	Hyon Sop
Full name/Name	Hyon Sop SIM
Type	Name

Last name/Name	SIM
First name/Name	Hyo'n-so'p
Full name/Name	Hyo'n-so'p SIM
Type	Alias
Quality	Strong

Citizenships (1)

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

City	Dandong
Country	China
Full address	Dandong, China

Birth data (2)

Birthdate	1983-11-25
Place	Pyongyang, North Korea
Country	Korea, Democratic People's Rep

Identification documents (6)

Type	Passport: 109484100
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Digital Currency Address - ETH: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Digital Currency Address - ARB: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
Type	Digital Currency Address - BSC: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 27.07.2025. 22:16

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