

Lists of sanctions 216.73.216.102 01.11.2025 04:41:04

Hyon Sop SIM

List

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

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (2)

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

Identification documents (6)

Туре	Digital Currency Address - ETH: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: 109484100
Country	Korea, Democratic People's Rep
Expiration date	2
Туре	Digital Currency Address - ARB: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
Туре	Digital Currency Address - BSC: 0x4f47bc496083c727c5fbe3ce9cdf2b0f6496270c
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: 01.11.2025. 04:15

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.