

Lists of sanctions 216.73.216.11 21.10.2025 03:03:49

# II-Nam KIM

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

### Names (2)

Last name/Name	KIM
First name/Name	II-Nam
Full name/Name	II-Nam KIM
Туре	Name
Last name/Name	KIM
First name/Name	II Nam
Full name/Name	II Nam KIM
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

### Birth data (1)

Birthdate	1958-04-09

### Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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: 21.10.2025. 02:15

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.