

Lists of sanctions 216.73.216.133 26.08.2025 17:36:53

Tcheul Hy Djang

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	20.04.2018
Remark	Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong
	Hui

Names (11)

Last name/Name	Djang
First name/Name	Tcheul
Second name/Name	Ну
Full name/Name	Tcheul Hy Djang
Туре	Primary name
Last name/Name	Jang
First name/Name	Tcheul-hy
Full name/Name	Tcheul-hy Jang
Туре	Primary name variation
Last name/Name	Jang
First name/Name	Tcheul
Second name/Name	Ну
Full name/Name	Tcheul Hy Jang
Туре	Primary name variation
Last name/Name	Jang
First name/Name	Cheul-hy
Full name/Name	Cheul-hy Jang
Туре	Primary name variation
Last name/Name	Djang
First name/Name	Chol-hy

Last name/Name Djang First name/Name Cheul-hy Type Primary name variation Last name/Name Jang First name/Name Tchou-hy Full name/Name Tchou-hy Jang Type Primary name variation Last name/Name Tchou-hy Jang Type Primary name variation Last name/Name Jang First name/Name Jang First name/Name Chol-hy Full name/Name Chol-hy Jang Type Primary name variation Last name/Name Djang First name/Name Djang First name/Name Tchou-hy Full name/Name Tchou-hy Full name/Name Tchou-hy Djang Type Primary name variation Last name/Name Djang First name/Name Tchoul-hy Full name/Name Tchoul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy Full name/Name Tcheul-hy First name/Name Tcheul-hy Full name/Name Tcheul-hy F	Full name/Name	Chol-hy Djang
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Last name/Name First name/Name Tchou-hy Tchou-hy Djang Type Primary name variation Last name/Name Djang First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation Last name/Name Tcheul-hy Djang Type Primary name variation Kim First name/Name First name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim	Full name/Name	Chol-hy Jang
First name/Name Full name/Name Tchou-hy Tchou-hy Djang Type Primary name variation Last name/Name Djang Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation Last name/Name Tcheul-hy Djang Type Primary name variation Kim Tcheul-hy Full name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim	Туре	Primary name variation
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Last name/Name First name/Name Tcheul-hy Tcheul-hy Djang Type Primary name variation Last name/Name Kim First name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim	Full name/Name	Tchou-hy Djang
First name/Name Tcheul-hy Full name/Name Tcheul-hy Djang Type Primary name variation Last name/Name Kim First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim	Туре	Primary name variation
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Tcheul-hy Djang Type Primary name variation Last name/Name Kim First name/Name Tcheul-hy Tcheul-hy Tcheul-hy Tcheul-hy Kim	Last name/Name	
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Last name/Name Kim Tcheul-hy Full name/Name Tcheul-hy Kim	Full name/Name	Tcheul-hy Djang
First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim	Туре	Primary name variation
First name/Name Tcheul-hy Full name/Name Tcheul-hy Kim		
Full name/Name Tcheul-hy Kim	Last name/Name	
	First name/Name	•
Type AKA (also known as)	Full name/Name	·
	Туре	AKA (also known as)

Citizenships (1)

Country Korea, Democratic People's Rep	
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Addresses (2)

Country	Korea, Democratic People's Rep
Country	China

Birth data (1)

Birthdate	1950-05-11

Place	Kangwon
Country	Korea, Democratic People's Rep

Notes (2)

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union.

Historical data

Names (11)

Historical (last time active at 28.02.2022 05:16)
Djang
Tcheul
Ну
Djang Tcheul Hy
Prime alias
Historical (last time active at 28.02.2022 05:16)
Djang
Tchou-Hy
Djang Tchou-Hy
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Jang
Cheul-Hy
Jang Cheul-Hy
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)

Last name/Name	Djang
First name/Name	Cheul-Hy
Full name/Name	Djang Cheul-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Chol-Hy
Full name/Name	Jang Chol-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Tcheul-Hy
Full name/Name	Djang Tcheul-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Tcheul-Hy
Full name/Name	Kim Tcheul-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tcheul-Hy
Full name/Name	Jang Tcheul-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tcheul
Second name/Name	Ну
Full name/Name	Jang Tcheul Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jang
First name/Name	Tchou-Hy
Full name/Name	Jang Tchou-Hy
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djang
First name/Name	Chol-Hy
Full name/Name	Djang Chol-Hy
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	China
Full address	China
Charles	Ulataria //a at time a atting at 20 02 2022 0F 16)
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	1950-05-11
Place	Kangwon
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Associations with Kim Yong Nam,
	Kim Su Gwang, and Kim Kyong Hui

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.