

# Tcheul Hy Djang

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## List

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

## Names (11)

<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tcheul
<b>Second name/Name</b>	Hy
<b>Full name/Name</b>	Tcheul Hy Djang
<b>Type</b>	Primary name

<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tchou-hy
<b>Full name/Name</b>	Tchou-hy Jang
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tcheul-hy
<b>Full name/Name</b>	Tcheul-hy Jang
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tcheul
<b>Second name/Name</b>	Hy
<b>Full name/Name</b>	Tcheul Hy Jang
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Chol-hy

<b>Full name/Name</b>	Chol-hy Jang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Cheul-hy
<b>Full name/Name</b>	Cheul-hy Jang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tchou-hy
<b>Full name/Name</b>	Tchou-hy Djang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tcheul-hy
<b>Full name/Name</b>	Tcheul-hy Djang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Chol-hy
<b>Full name/Name</b>	Chol-hy Djang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Cheul-hy
<b>Full name/Name</b>	Cheul-hy Djang
<b>Type</b>	Primary name variation
<b>Last name/Name</b>	Kim
<b>First name/Name</b>	Tcheul-hy
<b>Full name/Name</b>	Tcheul-hy Kim
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Addresses (2)

<b>Country</b>	Korea, Democratic People's Rep
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<b>Country</b>	China
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## Birth data (1)

<b>Birthdate</b>	1950-05-11
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<b>Place</b>	Kangwon
<b>Country</b>	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.

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## Historical data

### Names (11)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tcheul
<b>Second name/Name</b>	Hy
<b>Full name/Name</b>	Djang Tcheul Hy
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tchou-Hy
<b>Full name/Name</b>	Djang Tchou-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Cheul-Hy
<b>Full name/Name</b>	Jang Cheul-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Cheul-Hy
<b>Full name/Name</b>	Djang Cheul-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Chol-Hy
<b>Full name/Name</b>	Jang Chol-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Tcheul-Hy
<b>Full name/Name</b>	Djang Tcheul-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kim
<b>First name/Name</b>	Tcheul-Hy
<b>Full name/Name</b>	Kim Tcheul-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tcheul-Hy
<b>Full name/Name</b>	Jang Tcheul-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tcheul
<b>Second name/Name</b>	Hy
<b>Full name/Name</b>	Jang Tcheul Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jang
<b>First name/Name</b>	Tchou-Hy
<b>Full name/Name</b>	Jang Tchou-Hy
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Djang
<b>First name/Name</b>	Chol-Hy
<b>Full name/Name</b>	Djang Chol-Hy
<b>Type</b>	AKA (also known as)

## Citizenships (1)

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

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	China
<b>Full address</b>	China

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Democratic People's Republic of Korea (DPRK)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1950-05-11
<b>Place</b>	Kangwon
<b>Country</b>	Korea, Democratic People's Rep

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui

Updated: 30.06.2025. 09:15

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