

# Chol Sam Kim

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (2)</b>	13.09.2022 01.09.2017
<b>Decision links (3)</b>	12.09.2022, European Union's sanctions document (EN) <a href="#">Download</a> 4.42 € 31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 09.12.2016, European Union's sanctions document (EN) <a href="#">Download</a> 1.36 €
<b>Remark</b>	Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

## Names (3)

<b>Full name/Name</b>	Jin Tiesan
<b>Full name/Name</b>	金铁三
<b>Last name/Name</b>	Kim
<b>First name/Name</b>	Chol Sam
<b>Full name/Name</b>	Chol Sam Kim
<b>Description</b>	Representative for Daedong Credit Bank (DCB).

## Citizenships (1)

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

<b>Birthdate</b>	1971-03-11
<b>Place</b>	

## Identification documents (1)

<b>Type</b>	National passport: 645120378
<b>Country</b>	Korea, Democratic People's Rep

## Historical data

No records

Updated: 03.09.2025. 19:15

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