

Lists of sanctions 216.73.216.136 29.08.2025 22:33:57

# Jong Hun KIL

### List

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

## Names (1)

Last name/Name	KIL
First name/Name	Jong Hun
Full name/Name	Jong Hun KIL
Туре	Name

# Citizenships (1)

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

Birthdate	1972-02-20

## Identification documents (3)

Туре	Passport: 472410022
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: 28.08.2025. 20:16

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