

Lists of sanctions 216.73.216.160 12.07.2025 12:26:43

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)

Country Korea, Democratic People's Rep	
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Birth data (1)

Birthdate	1972-02-20

Identification documents (3)

Туре	Passport: 472410022
Time	Secondary conctions ricky North Koron Constions Degulations
	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: 12.07.2025. 11:15

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