

Lists of sanctions 216.73.216.11 20.10.2025 14:31:27

Jong Sik KIM

List

| Туре | Individual |
|---------------------|------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 31.12.2019 |

Names (2)

| Last name/Name | KIM |
|-----------------|----------------|
| First name/Name | Jong Sik |
| Full name/Name | Jong Sik KIM |
| Туре | Name |
| Last name/Name | ZIM |
| Last name/Name | KIM |
| First name/Name | Cho'ng-sik |
| Full name/Name | Cho'ng-sik KIM |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Korea, Democratic People's Rep |
|--------------|--------------------------------|
| Full address | Korea, North |

Birth data (1)

| Birthdate | 01 Jan 1967 to 31 Dec 1969 |
|-----------|----------------------------|

Identification documents (2)

| 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: 20.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

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