

Lists of sanctions 18.117.171.169 28.04.2025 19:41:45

# Jong Un KIM

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

#### Names (1)

Last name/Name	KIM
First name/Name	Jong Un
Full name/Name	Jong Un KIM
Туре	Name

#### Addresses (1)

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

## Birth data (1)

Birthdate 1984-01-08	
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### 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: 28.04.2025. 19:16

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