

Jung Jong KIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
First name/Name	Jung Jong
Full name/Name	Jung Jong KIM
Type	Name

Last name/Name	KIM
First name/Name	Chung Chong
Full name/Name	Chung Chong KIM
Type	Alias
Quality	Strong

Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

Birth data (1)

Birthdate	1966-11-07
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Identification documents (5)

Type	Passport: 381110042
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Passport: 563210184
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Passport: 199421147
Country	Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 25.06.2025. 21:15

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