

Lists of sanctions 216.73.216.170 23.10.2025 01:46:06

Jung Jong KIM

List

Туре	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
Туре	Name
Last name/Name	KIM
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First name/Name	Chung Chong
·	
First name/Name	Chung Chong

Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

Birth data (1)

Birthdate	1966-11-07

Identification documents (5)

Туре	Passport: 199421147
Country	Korea, Democratic People's Rep
Expiration date	2
Туре	Passport: 381110042
Country	Korea, Democratic People's Rep
Expiration date	2
Туре	Passport: 563210184
Country	Korea, Democratic People's Rep
Expiration date	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: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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