

Lists of sanctions 216.73.216.11 20.10.2025 12:54:56

Kang Jin 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	Kang Jin
Full name/Name	Kang Jin KIM
Туре	Name
Last name/Name	KIM
·	
First name/Name	Kang-chin
Full name/Name	Kang-chin KIM
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

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

Birth data (2)

Birthdate	1961-04-22
Place	Pyongyang, North Korea
Country	Korea, Democratic People's Rep

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. 12:15

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.