

Lists of sanctions 216.73.216.170 21.10.2025 20:35:13

# Ki Nam KIM

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

#### Names (1)

Last name/Name	KIM
First name/Name	Ki Nam
Full name/Name	Ki Nam KIM
Туре	Name

#### Addresses (1)

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

## Birth data (1)

birthdate 1925	9-08-28
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### Identification documents (2)

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: 21.10.2025. 20:15

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.