

Lists of sanctions 216.73.216.39 22.09.2025 09:49:48

KIM TONG MY'ONG

List

Туре	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	21.12.2011
Remark	Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

Names (8)

TONG MY'ONG
KIM
KIM TONG MY'ONG
Primary name
President of Tanchon Commercial Bank
Hyok Chol
Kim
Kim Hyok Chol
AKA (also known as)
President of Tanchon Commercial Bank
Good quality
Chin-So'k
Kim
Kim Chin-So'k
AKA (also known as)
President of Tanchon Commercial Bank
Good quality
lin-Sok
Kim

Full name/Name	Kim Jin-Sok
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Tong-Myong
First name/Name	Kim
Full name/Name	Kim Tong-Myong
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Tong Myong
First name/Name	Kim
Full name/Name	Kim Tong Myong
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Hyok-Chol
First name/Name	Kim
Full name/Name	Kim Hyok-Chol
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Tong-Myo'ng
First name/Name	Kim
Full name/Name	Kim Tong-Myo'ng
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality

Citizenships (1)

Birth data (2)

Birthdate	1964
Birthdate	1962-08-28

Identification documents (2)

Туре	Individual Passport Details: Issued by the Democratic People's Republic of Korea
Туре	Individual Passport Number: 290320764

Historical data

Names (5)

Historical (last time active at 28.02.2022 05:16)
My'Ong
Kim
Tong
My'Ong Kim Tong
Prime alias
President of Tanchon Commercial Bank
Historical (last time active at 28.02.2022 05:16)
Hyok-Chol
Kim
Hyok-Chol Kim
AKA (also known as)
President of Tanchon Commercial Bank
Historical (last time active at 28.02.2022 05:16)
Tong-Myong
Kim
Tong-Myong Kim AKA (also known as)
President of Tanchon Commercial Bank
President of Tanchon Commercial Bank
Historical (last time active at 28.02.2022 05:16)
Chin-So'K
Kim
Chin-So'K Kim
AKA (also known as)
President of Tanchon Commercial Bank
Historical (last time active at 28.02.2022 05:16)
lin-Sok
Kim
lin-Sok Kim
AKA (also known as)
President of Tanchon Commercial Bank

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Kim Tong My'ong is the President
	of Tanchon Commercial Bank and has held various positions
	within Tanchon Commercial bank since at least 2002.He has also
	played a role in managing Amroggang's affairs.

Updated: 17.09.2025. 08:37

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