

KIM CHOL NAM

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.06.2017

Names (1)

Last name/Name	CHOL NAM
First name/Name	KIM
Full name/Name	KIM CHOL NAM
Type	Primary name
Description	President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK

Addresses (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1970-02-19
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Identification documents (1)

Type	Individual Passport Number: 563120238
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nam
First name/Name	Kim
Second name/Name	Chol
Full name/Name	Nam Kim Chol
Type	Prime alias
Description	President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-02-19

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 30.06.2025. 13:15

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