

# KIM CHOL NAM

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
<b>Listed (1)</b>	05.06.2017

## Names (1)

<b>Last name/Name</b>	CHOL NAM
<b>First name/Name</b>	KIM
<b>Full name/Name</b>	KIM CHOL NAM
<b>Type</b>	Primary name
<b>Description</b>	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)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	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: 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.