

Chol Nam Kim

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.01.2018
Remark	Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation

Names (1)

Last name/Name	Kim
First name/Name	Chol
Second name/Name	Nam
Full name/Name	Chol Nam Kim
Type	Primary name
Description	(1) President of Korea Kumsan Trading Corporation (2) Former Director, Dandong Office of Sobaeksu United Corp.

Citizenships (1)

Country	Korea, Democratic People's Rep
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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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Notes (2)

President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK.

President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Chol
Second name/Name	Nam
Full name/Name	Kim Chol Nam
Type	Prime alias
Description	Director of the Dandong branch of Sobaesku United Corp

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 (DPRK)
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Birth data (1)

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

Identification documents (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation

Updated: 02.05.2025. 18:15

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