

# Chol Nam Kim

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## List

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

## Names (1)

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

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## 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)

<b>Type</b>	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)

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

## Citizenships (1)

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

## Addresses (1)

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

<b>Full address</b>	Democratic People's Republic of Korea (DPRK)
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## Birth data (1)

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

## Identification documents (2)

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

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

Updated: 30.06.2025. 09:15

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