

KIM CHOL SAM

List

Type	Individual
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.11.2016
Remark	Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

Names (2)

First name/Name	KIM
Second name/Name	CHOL SAM
Full name/Name	KIM CHOL SAM
Type	Name

First name/Name	Jin Tiesan (金铁三)
Full name/Name	Jin Tiesan (金铁三)
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1971-03-11
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Identification documents (1)

Type	Passport: 645120378
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 29.06.2025. 10:15

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