

Lists of sanctions 18.225.95.155 09.05.2025 23:04:26

KIM JUNG JONG

List

| Туре | Individual |
|--------------|--|
| List name | United Nations consolidated |
| Programs (1) | DPRK |
| Listed (1) | 02.03.2016 |
| Remark | Served as the Tanchon Commercial Bank representative in Vietnam. |

Names (2)

| First name/Name | KIM |
|---------------------|-----------------|
| Second name/Name | JUNG JONG |
| Full name/Name | KIM JUNG JONG |
| Туре | Name |
| | |
| First name/Name | Kim Chung Chong |
| Full name/Name | Kim Chung Chong |
| ruii iiailie/Nailie | Kim Chang Chong |
| Туре | Alias |

Birth data (1)

| Birthdate | 1966-11-07 |
|-----------|------------|
|-----------|------------|

Identification documents (3)

| Туре | Passport: 199421147 |
|--------|----------------------|
| Remark | Expired 29 Dec. 2014 |

| Туре | Passport: 381110042 (Expired 25 Jan. 2016) |
|------|--|
| | |
| Туре | Passport: 563210184 (Expires 18 Jun. 2018) |

Historical data

No records

Updated: 09.05.2025. 22:15

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