

Lists of sanctions 216.73.216.160 12.07.2025 16:58:19

# KIM TONG MY'ONG

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	21.12.2011
Remark	Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

#### Names (8)

Last name/Name	TONG MY'ONG
First name/Name	KIM
Full name/Name	KIM TONG MY'ONG
Туре	Primary name
Description	President of Tanchon Commercial Bank
Last name/Name	Tong-Myong
First name/Name	Kim
Full name/Name	Kim Tong-Myong
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Tong-Myo'ng
First name/Name	Kim
Full name/Name	Kim Tong-Myo'ng
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Tong Myong
First name/Name	Kim
Full name/Name	Kim Tong Myong

Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Jin-Sok
First name/Name	Kim
Full name/Name	Kim Jin-Sok
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Hyok-Chol
First name/Name	Kim
Full name/Name	Kim Hyok-Chol
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Chin-So'k
First name/Name	Kim
Full name/Name	Kim Chin-So'k
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality
Last name/Name	Hyok Chol
First name/Name	Kim
Full name/Name	Kim Hyok Chol
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Quality	Good quality

# Citizenships (1)

	Country	Korea, Democratic People's Rep
--	---------	--------------------------------

### Birth data (2)

Birthdate	1962-08-28
Birthdate	1964

## Identification documents (2)

Туре	Individual Passport Details: Issued by the Democratic People's
	Republic of Korea

#### Historical data

### Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	My'Ong
First name/Name	Kim
Second name/Name	Tong
Full name/Name	My'Ong Kim Tong
Туре	Prime alias
Description	President of Tanchon Commercial Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chin-So'K
First name/Name	Kim
Full name/Name	Chin-So'K Kim
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tong-Myong
First name/Name	Kim
Full name/Name	Tong-Myong Kim
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
	<u>'</u>
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jin-Sok
First name/Name	Kim
Full name/Name	Jin-Sok Kim
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank
	'
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hyok-Chol
First name/Name	Kim
Full name/Name	Hyok-Chol Kim
Туре	AKA (also known as)
Description	President of Tanchon Commercial Bank

# Citizenships (1)

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

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Kim Tong My'ong is the President
	of Tanchon Commercial Bank and has held various positions
	within Tanchon Commercial bank since at least 2002.He has also
	played a role in managing Amroggang's affairs.

Updated: 12.07.2025. 16:15

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