

# Tong-Myo'ng KIM

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: <a href="#">TANCHON COMMERCIAL BANK</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	KIM
First name/Name	Tong-Myo'ng
Full name/Name	Tong-Myo'ng KIM
Type	Name

Last name/Name	KIM
First name/Name	TONG MYONG
Full name/Name	TONG MYONG KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	CHIN-SO'K
Full name/Name	CHIN-SO'K KIM
Type	Alias
Quality	Strong

Last name/Name	KIM, JIN SOK
Full name/Name	KIM, JIN SOK
Type	Alias
Quality	Weak

Last name/Name	KIM
First name/Name	HYOK CHOL
Full name/Name	HYOK CHOL KIM
Type	Alias

<b>Quality</b>	Strong
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## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (2)

<b>Birthdate</b>	1962-08-28
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<b>Birthdate</b>	1964
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## Identification documents (3)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Passport: 290320764
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## Historical data

No records

Updated: 25.08.2025. 11:16

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