

Lists of sanctions 216.73.216.136 30.08.2025 02:16:15

KIM TONG MY'ONG

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	DPRK	
Listed (1)	02.03.2016	
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)

First name/Name	KIM
Second name/Name	TONG MY'ONG
Full name/Name	KIM TONG MY'ONG
Туре	Name
First name/Name	Kim Jin-Sok
Full name/Name	Kim Jin-Sok
Туре	Alias
Quality	Good
First name/Name	Kim Tong-Myong
Full name/Name	Kim Tong-Myong
Туре	Alias
Quality	Good
First name/Name	Kim Hyok-Chol
Full name/Name	Kim Hyok-Chol
Туре	Alias
Quality	Good
First name/Name	Kim Tong-Myo'ng
Full name/Name	Kim Tong-Myo'ng
Туре	Alias

Quality	Good
First name/Name	Kim Tong Myong
Full name/Name	Kim Tong Myong
Туре	Alias
Quality	Good
First name/Name	Kim Hyok Chol
Full name/Name	Kim Hyok Chol
Туре	Alias
Quality	Good
First name/Name	Kim Chin-So'k
Full name/Name	Kim Chin-So'k
Туре	Alias
Quality	Good

Birth data (2)

Birthdate	1964
Birthdate	1962-08-28

Identification documents (1)

Type Passport: 290320764	Туре
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Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Updated: 28.08.2025. 20:16

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