

KIM JUNG JONG

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	05.03.2016
Remark	Served as the Tanchon Commercial Bank representative in Vietnam.

Names (2)

Last name/Name	JUNG JONG
First name/Name	KIM
Full name/Name	KIM JUNG JONG
Type	Primary name
Description	Tanchon Commercial Bank Representative

Last name/Name	Chung Chong
First name/Name	Kim
Full name/Name	Kim Chung Chong
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1966-11-07
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Identification documents (2)

Type	Individual Passport Number: (1) 199421147. (2) 381110042. (3) 563210184
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Type	Individual Passport Details: (1) - . (2) Expired 25 Jan.2016 (3) Expires 18 Jun.2018.
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jong
First name/Name	Kim
Second name/Name	Jung
Full name/Name	Jong Kim Jung
Type	Prime alias
Description	Tanchon Commercial Bank Representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chong
First name/Name	Kim
Second name/Name	Chung
Full name/Name	Chong Kim Chung
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative

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	1966-11-07

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Served as the Tanchon Commercial Bank representative in Vietnam.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 19.09.2025. 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.