

# KIM JUNG JONG

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	05.03.2016
<b>Remark</b>	Served as the Tanchon Commercial Bank representative in Vietnam.

## Names (2)

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

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

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	1966-11-07
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## Identification documents (2)

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

## Names (2)

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

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

## Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1966-11-07

## Identification documents (2)

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

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

Updated: 02.08.2025. 08:15

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