

Geum Cheol KIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	16.12.2024

Names (3)

Last name/Name	KIM
First name/Name	Geum Cheol
Full name/Name	Geum Cheol KIM
Type	Name

Last name/Name	KIM, Geum Chol
Full name/Name	KIM, Geum Chol
Type	Alias
Quality	Weak

Last name/Name	KIM, Kum-Chol
Full name/Name	KIM, Kum-Chol
Type	Alias
Quality	Weak

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate	1961
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Identification documents (2)

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

No records

Updated: 20.04.2025. 21:15

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