

KIM KWANG-IL

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| Listed (1) | 19.02.2013 |
| Remark | Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. |

Names (1)

| | |
|------------------------|--|
| Last name/Name | KWANG-IL |
| First name/Name | KIM |
| Full name/Name | KIM KWANG-IL |
| Type | Primary name |
| Description | Tanchon Commercial Bank (TCB) official |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1969-09-01 |
|------------------|------------|

Identification documents (2)

| | |
|------|--|
| Type | Individual Passport Details: Issued in Democratic People's Republic of Korea |
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| | |
|------|---|
| Type | Individual Passport Number: PS381420397 |
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Historical data

Names (1)

| | |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kwang-Il |
| First name/Name | Kim |
| Full name/Name | Kwang-Il Kim |
| Type | Prime alias |
| Description | Tanchon Commercial Bank (TCB) official |

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 | 1969-09-01 |

Identification documents (2)

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

| | |
|--------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|

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|-------------|--|
| Type | Further Identifying Information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. |
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Updated: 25.08.2025. 11:16

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