

KIM KWANG-IL

List

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	22.01.2013
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)

First name/Name	KIM
Second name/Name	KWANG-IL
Full name/Name	KIM KWANG-IL
Type	Name

Birth data (1)

Birthdate	1969-09-01
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Identification documents (3)

Type	Numéro de passeport: PS381420397
Type	Número de pasaporte: PS381420397
Type	Passport: PS381420397

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Numéro de passeport: PS381420397
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Type	Número de pasaporte: PS381420397
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: PS381420397
Remark	,

Updated: 09.05.2025. 05:15

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