

# KIM KWANG-IL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DPRK
<b>Listed (1)</b>	22.01.2013
<b>Remark</b>	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)

<b>First name/Name</b>	KIM
<b>Second name/Name</b>	KWANG-IL
<b>Full name/Name</b>	KIM KWANG-IL
<b>Type</b>	Name

## Birth data (1)

<b>Birthdate</b>	1969-09-01
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## Identification documents (3)

<b>Type</b>	Passport: PS381420397
<b>Type</b>	Numéro de passeport: PS381420397
<b>Type</b>	Número de pasaporte: PS381420397

## Historical data

## Identification documents (3)

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

Updated: 27.08.2025. 18:15

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