

Lists of sanctions 216.73.216.143 30.06.2025 13:52:57

# KIM KYONG IL

#### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Democratic People's Republic of Korea	
Listed (1)	22.12.2017	

#### Names (2)

Last name/Name	KYONG IL
First name/Name	KIM
Full name/Name	KIM KYONG IL
Туре	Primary name
Description	Kim Kyong II is a Foreign Trade Bank deputy chief representative in Libya

Last name/Name	Kyo'ng-il
First name/Name	Kim
Full name/Name	Kim Kyo'ng-il
Туре	AKA (also known as)
Description	Kim Kyong II is a Foreign Trade Bank deputy chief representative
	in Libya
Quality	Good quality

# Citizenships (1)

ountry Korea, Democratic People's Rep
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## Addresses (1)

<b>Country</b> Libyan A	rab Jamahiriya
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### Birth data (1)

Birthdate	1979-08-01
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### Identification documents (1)

Type Individual Passport Number: 836210029	
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#### Historical data

#### Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	II
First name/Name	Kim
Second name/Name	Kyong
Full name/Name	II Kim Kyong
Туре	Prime alias
Description	Kim Kyong II is a Foreign Trade Bank deputy chief representative in Libya

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kyo'ng-Il
First name/Name	Kim
Full name/Name	Kyo'ng-Il Kim
Туре	AKA (also known as)
Description	Kim Kyong II is a Foreign Trade Bank deputy chief representative
	in Libya

# Citizenships (1)

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

#### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Libya

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-08-01

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 30.06.2025. 13:15

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