

Lists of sanctions 216.73.216.141 27.08.2025 04:48:14

KIM MUN CHOL

List

Туре	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	07.08.2017

Names (2)

	MINI CUO
Last name/Name	MUN CHOL
First name/Name	KIM
Full name/Name	KIM MUN CHOL
Туре	Primary name
Description	Representative for Korea United Development Bank
Last name/Name	Mun-ch'o'l
Last name/Name	Mun-cn o i
First name/Name	Kim
Full name/Name	Kim Mun-ch'o'l
Туре	AKA (also known as)
Description	Representative for Korea United Development Bank
Quality	Good quality

Citizenships (1)

Country Korea, Democratic People's Rep
--

Birth data (1)

Birthdate 1957-03-25	
-----------------------------	--

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chol
First name/Name	Kim
Second name/Name	Mun
Full name/Name	Chol Kim Mun
Туре	Prime alias
Description	Representative for Korea United Development Bank
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mun-Ch'O'L
First name/Name	Kim
Full name/Name	Mun-Ch'O'L Kim
Туре	AKA (also known as)
Description	Representative for Korea United Development Bank

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	1957-03-25

Updated: 25.08.2025. 11:16

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