

KO TAE HUN

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.03.2016

Names (2)

Last name/Name	HUN
First name/Name	KO
Second name/Name	TAE
Full name/Name	KO TAE HUN
Type	Primary name
Description	Tanchon Commercial Bank official

Last name/Name	Gi
First name/Name	Kim
Second name/Name	Myong
Full name/Name	Kim Myong Gi
Type	AKA (also known as)
Description	Tanchon Commercial Bank official
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1972-05-25
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Identification documents (2)

Type	Individual Passport Number: 563120630
Type	Individual Passport Details: Date of Expiration: 20.3.2018

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hun
First name/Name	Ko
Second name/Name	Tae
Full name/Name	Hun Ko Tae
Type	Prime alias
Description	Tanchon Commercial Bank Representative

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	HUN
First name/Name	KO
Second name/Name	TAE
Full name/Name	KO TAE HUN
Type	Primary name
Description	Tanchon Commercial Bank Representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gi
First name/Name	Kim
Second name/Name	Myong
Full name/Name	Gi Kim Myong
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	Gi
First name/Name	Kim
Second name/Name	Myong
Full name/Name	Kim Myong Gi
Type	AKA (also known as)
Description	Tanchon Commercial Bank Representative
Quality	Good quality

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Country	Korea, Democratic People's Rep
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Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-05-25

Identification documents (1)

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

Updated: 22.06.2025. 15:15

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