

Lists of sanctions 216.73.216.22 22.06.2025 15:52:03

# KO TAE HUN

#### List

Туре	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
Туре	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
Туре	AKA (also known as)
Description	Tanchon Commercial Bank official
Quality	Good quality

## Citizenships (1)

Country	Korea, Democratic People's Rep

#### Birth data (1)

Birthdate	1972-05-25
-----------	------------

## Identification documents (2)

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

#### Historical data

## Names (4)

Hun First name/Name Ko Gecond name/Name Full name/N	` ,	
Ko Gecond name/Name Full name/Name F	Status	Historical (last time active at 28.02.2022 05:16)
Tae Full name/Name Fu	Last name/Name	Hun
Full name/Name Fype Prime alias Prime active at 03.07.2023 18:15) Primary name Prime Mame Prime Month Primary Name Primary name Name Month	First name/Name	Ко
Prime alias 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  Sull name/Name KO TAE HUN  Fype 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  Sull name/Name Gi Kim Myong  Fype AKA (also known as)  Description Tanchon Commercial Bank Representative  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Myong  Fype AKA (also known as)  Status Historical (last time active at 03.07.2023 18:15)  Last name/Name Gi  Status Historical (last time active at 03.07.2023 18:15)  Last name/Name Kim  Second name/Name Kim  Myong  Lull name/Name Kim  Myong  Fype AKA (also known as)  Tanchon Commercial Bank Representative  Fype AKA (also known as)  Tanchon Commercial Bank Representative	Second name/Name	Тае
Tanchon Commercial Bank Representative  TAE  TAE  TAE  TAE  TO TAE HUN  Tope  Primary name  Tonchon Commercial Bank Representative  Tanchon Commercial Bank Representative	Full name/Name	Hun Ko Tae
Historical (last time active at 03.07.2023 18:15)  Last name/Name HUN  KO  Gecond name/Name KO TAE  Full name/Name KO TAE HUN  Fype Primary name  Coescription Tanchon Commercial Bank Representative  First name/Name Gi  Kim  Gecond name/Name Gi Kim Myong  Full name/Name Gi Kim Myong  Fype AKA (also known as)  Tanchon Commercial Bank Representative  First name/Name Gi  Kim  Kim  Kim  Kim  Kim  Kim  Kim	Гуре	Prime alias
Asst name/Name First name/Name First name/Name First name/Name First name/Name First name/Name Fill name/Name First name/Name	Description	Tanchon Commercial Bank Representative
KO Second name/Name Full name/Name KO TAE Full name/Name KO TAE HUN Fype Primary name Tanchon Commercial Bank Representative  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Myong Full name/Name Gi Kim Myong Fupe AKA (also known as) Tanchon Commercial Bank Representative  Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Myong Fupe AKA (also known as)  Factor of mame/Name Kim Myong First name/Name Kim Myong First name/Name Kim Myong Fupe AKA (also known as)  Factor of mame/Name Kim Myong Full name/Name Kim Myong Fupe AKA (also known as)  Tanchon Commercial Bank Representative  First name/Name Type AKA (also known as)  Tanchon Commercial Bank Representative	Status	Historical (last time active at 03.07.2023 18:15)
TAE Full name/Name Fype Primary name Tanchon Commercial Bank Representative  Status Historical (last time active at 28.02.2022 05:16) Last name/Name Gi First name/Name Gi Kim Gecond name/Name Gi Kim Myong Full name/Name Gi Kim Myong Fype AKA (also known as) Tanchon Commercial Bank Representative  Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Gi First name/Name Gi First name/Name Gi First name/Name First name/Name Kim Gecond name/Name Kim Gecond name/Name Kim Myong Full name/Name Kim Myong Full name/Name AKA (also known as) Tanchon Commercial Bank Representative  First name/Name Tanchon Commercial Bank Representative  First name/Name Tanchon Commercial Bank Representative	Last name/Name	HUN
Full name/Name  KO TAE HUN Primary name Primary name Tanchon Commercial Bank Representative  Status Historical (last time active at 28.02.2022 05:16)  Last name/Name Gi First name/Name Myong Full name/Name Gi Kim Myong Full name/Name AKA (also known as) Description  First name/Name Gi First name/Name Kim Gi First name/Name Kim Gi First name/Name Kim Gi First name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong Full name/Name Tanchon Commercial Bank Representative  Tanchon Commercial Bank Representative	First name/Name	KO
Primary name  Description  Tanchon Commercial Bank Representative  Description  Tanchon Commercial Bank Representative  Description  Historical (last time active at 28.02.2022 05:16)  Gi  First name/Name  Kim  Myong  Gi Kim Myong  Gi Kim Myong  Type  AKA (also known as)  Description  Tanchon Commercial Bank Representative  Description  Gi  First name/Name  Gi  Gi  First name/Name  Kim  Gecond name/Name  Kim  Myong  Gi  First name/Name  Kim  Myong  Gi  First name/Name  Kim  Myong  Gi  First name/Name  Kim  Myong  Gi  Full name/Name  Kim Myong Gi  Tanchon Commercial Bank Representative  Description  Tanchon Commercial Bank Representative	Second name/Name	TAE
Tanchon Commercial Bank Representative  Bataus Historical (last time active at 28.02.2022 05:16)  Last name/Name Gi First 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 Kim  Second name/Name Kim Myong  Full name/Name Kim Myong Gi  Type AKA (also known as)  Tanchon Commercial Bank Representative	Full name/Name	KO TAE HUN
Historical (last time active at 28.02.2022 05:16)  Last name/Name  Gi  First name/Name  Myong  Gi Kim Myong  Gi Kim Myong  Type  AKA (also known as)  Tanchon Commercial Bank Representative  Status  Historical (last time active at 03.07.2023 18:15)  Last name/Name  Gi  First name/Name  Kim  Myong  Fecond name/Name  Kim  Myong  Feull name/Name  Kim Myong  Full name/Name  Kim Myong  AKA (also known as)  Tanchon Commercial Bank Representative	Гуре	Primary name
Gi First name/Name Kim Gecond name/Name Myong Gi Kim Myong Gi Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative  Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Gecond name/Name Myong Full name/Name Kim Myong Gi Full name/Name Kim Myong Full name/Name Kim Myong Type AKA (also known as) Tanchon Commercial Bank Representative	Description	Tanchon Commercial Bank Representative
Kim  Second name/Name Myong  Gi Kim Myong  AKA (also known as)  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  Tanchon Commercial Bank Representative  Tanchon Commercial Bank Representative	Status	Historical (last time active at 28.02.2022 05:16)
Myong Full name/Name Gi Kim Myong AKA (also known as) Tanchon Commercial Bank Representative  Status Historical (last time active at 03.07.2023 18:15) Last name/Name Gi First name/Name Kim Myong Full name/Name Kim Myong Full name/Name Kim Myong Gi AKA (also known as) Description Tanchon Commercial Bank Representative	Last name/Name	Gi
Gi Kim Myong  AKA (also known as)  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  AKA (also known as)  Description Tanchon Commercial Bank Representative	irst name/Name	Kim
AKA (also known as)  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	Second name/Name	Myong
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	-ull name/Name	Gi Kim Myong
Historical (last time active at 03.07.2023 18:15)  Gi  Gi  First name/Name  Kim  Gecond name/Name  Myong  Full name/Name  Kim Myong Gi  AKA (also known as)  Description  Tanchon Commercial Bank Representative	Гуре	AKA (also known as)
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	Description	Tanchon Commercial Bank Representative
First name/Name  Second name/Name  Myong  Kim Myong Gi  Kim Myong Gi  AKA (also known as)  Description  Tanchon Commercial Bank Representative	Status	Historical (last time active at 03.07.2023 18:15)
Second name/Name Myong Full name/Name Kim Myong Gi  Type AKA (also known as) Description Tanchon Commercial Bank Representative	Last name/Name	Gi
Full name/Name       Kim Myong Gi         Type       AKA (also known as)         Description       Tanchon Commercial Bank Representative	irst name/Name	Kim
Type AKA (also known as)  Pescription Tanchon Commercial Bank Representative	Second name/Name	Myong
<b>Description</b> Tanchon Commercial Bank Representative	Full name/Name	Kim Myong Gi
	Гуре	AKA (also known as)
Quality Good quality	Description	Tanchon Commercial Bank Representative
	Quality	Good quality

## 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	1972-05-25

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	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.