

Lists of sanctions 216.73.216.63 04.11.2025 16:36:04

KIM NAM UNG

List

| Туре | Individual |
|--------------|---|
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea Historical (last time active |
| | at 28.02.2022 05:16:44) |
| Listed (1) | 07.08.2017 |
| Remark | Representative for Ilsim International Bank, which is affiliated with |
| | the DPRK military and has a close relationship with the Korea |
| | Kwangson Banking Corporation. Ilsim International Bank has |
| | attempted to evade United Nations sanctions. |

Names (1)

| Last name/Name | NAM UNG |
|-----------------|---|
| First name/Name | KIM |
| Full name/Name | KIM NAM UNG |
| Туре | Primary name |
| Description | Representative for Ilsim International Bank |

Identification documents (1)

| Туре | Individual Passport Number: 654110043 | |
|------|---------------------------------------|--|
|------|---------------------------------------|--|

Historical data

Names (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Ung |
| First name/Name | Kim |
| Second name/Name | Nam |
| Full name/Name | Ung Kim Nam |
| Туре | Prime alias |
| Description | Representative for Ilsim International Bank |

Citizenships (1)

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

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Туре | Further Identifiying Information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. |
| Status Type | Historical (last time active at 28.02.2022 05:16) Passport Details: ***** |

Updated: 04.11.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

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