

Lists of sanctions 216.73.216.170 23.10.2025 06:41:51

KIM NAM UNG

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	05.08.2017
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)

First name/Name	KIM
Second name/Name	NAM UNG
Full name/Name	KIM NAM UNG
Туре	Name

Identification documents (1)

Туре	Passport: 654110043

Historical data

No records

Updated: 23.10.2025. 06:16

Sanctions list data updated: 19.08.2023. 07:15

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