

KIM NAM UNG

List

Type	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
Type	Name

Identification documents (1)

Type	Passport: 654110043
-------------	---------------------

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.