

Kim PHARA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KIM, Kun)
Date of publication	31.12.2019

Names (1)

Last name/Name	PHARA
First name/Name	Kim
Full name/Name	Kim PHARA
Type	Name

Addresses (1)

Street	135 St. 110 SR. Takhmao
Country	Cambodia
Region	Kandal
Full address	135 St. 110 SR. Takhmao, Kandal, Cambodia

Birth data (2)

Birthdate	1984-09-10
Place	Cambodia
Country	Cambodia

Identification documents (1)

Type	Passport: N0263817
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Historical data

No records

Updated: 15.10.2025. 10:16

Sanctions list data updated: 24.02.2025. 17:16

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