

Su Gwang Kim

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	20.04.2018
Remark	Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim

Names (8)

Last name/Name	Kim
First name/Name	Su
Second name/Name	Gwang
Full name/Name	Su Gwang Kim
Type	Primary name
Description	Diplomat, DPRK Embassy Belarus
Remark	Diplomat

Last name/Name	Kim
First name/Name	Su-Gwang
Full name/Name	Su-Gwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus

Last name/Name	Kim
First name/Name	Sou-Kwang
Full name/Name	Sou-Kwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus

Last name/Name	Kim
First name/Name	Soukwang
Full name/Name	Soukwang Kim
Type	Primary name variation

Description	Diplomat, DPRK Embassy Belarus
Last name/Name	Kim
First name/Name	Sou-Gwang
Full name/Name	Sou-Gwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus
Last name/Name	Kim
First name/Name	Su-Kwang
Full name/Name	Su-Kwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus
Last name/Name	Kim
First name/Name	Son-Kwang
Full name/Name	Son-Kwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus
Last name/Name	Kim
First name/Name	Son-Gwang
Full name/Name	Son-Gwang Kim
Type	Primary name variation
Description	Diplomat, DPRK Embassy Belarus

Citizenships (1)

Country	Korea, Democratic People's Rep
----------------	--------------------------------

Addresses (1)

Country	Belarus
----------------	---------

Birth data (1)

Birthdate	1976-08-18
Place	Pyongyang
Country	Korea, Democratic People's Rep

Notes (2)

Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui.

Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui.

Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Su
Second name/Name	Gwang
Full name/Name	Diplomat Kim Su Gwang
Type	Prime alias
Description	Diplomat, DPRK Embassy Belarus
Remark	Diplomat

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Sou-Kwang
Full name/Name	Kim Sou-Kwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Sou-Gwang
Full name/Name	Kim Sou-Gwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Su-Kwang
Full name/Name	Kim Su-Kwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Son-Gwang
Full name/Name	Kim Son-Gwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Son-Kwang
Full name/Name	Kim Son-Kwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Su-Gwang
Full name/Name	Kim Su-Gwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Soukwang
Full name/Name	Kim Soukwang
Type	AKA (also known as)
Description	Diplomat, DPRK Embassy Belarus

Citizenships (1)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Belarus
Full address	Belarus

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-08-18
Place	Pyongyang
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim

Updated: 02.05.2025. 18:15

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