

Lists of sanctions 216.73.216.141 27.08.2025 04:43:10

KIM SONG CHOL

List

Туре	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	09.12.2016
Remark	Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Names (2)

Last name/Name	SONG CHOL
First name/Name	KIM
Full name/Name	KIM SONG CHOL
Туре	Primary name
Description	KOMID Official
Last name/Name	Hak Song
First name/Name	Kim
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- · · · · ·	Kim Hak Song
Full name/Name	· · · · · · · · · · · · · · · · · · ·
Full name/Name Type Description	Kim Hak Song

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (2)

Birthdate	1968-03-26
Birthdate	1970-10-15

Identification documents (1)

Type Individual Passport Number: (1) 381420565 (2) 654	:0219
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chol
First name/Name	Kim
Second name/Name	Song
Full name/Name	Chol Kim Song
Туре	Prime alias
Description	KOMID Official
Status	Historical (last time active at 28.02.2022 05:16)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Song
First name/Name	Kim
Second name/Name	Hak
Full name/Name	Song Kim Hak
Туре	AKA (also known as)
Description	KOMID Official

Citizenships (1)

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

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-10-15
Status	Historical (last time active at 28.02.2022 05:16)

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Kim Song Chol is a KOMID official
	that has conducted business in Sudan on behalf of KOMID's
	interests.

Updated: 25.08.2025. 11:16

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