

Lists of sanctions 216.73.216.141 27.08.2025 04:47:40

Su Gwang Kim

List

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

| Description | Diplomat, DPRK Embassy Belarus |
|-----------------|--------------------------------|
| | |
| Last name/Name | Kim |
| First name/Name | Soukwang |
| Full name/Name | Soukwang Kim |
| Туре | Primary name variation |
| Description | Diplomat, DPRK Embassy Belarus |
| Last name/Name | Kim |
| First name/Name | Sou-Gwang |
| Full name/Name | Sou-Gwang Kim |
| Туре | Primary name variation |
| Description | Diplomat, DPRK Embassy Belarus |
| Last name/Name | Kim |
| First name/Name | Son-Kwang |
| Full name/Name | Son-Kwang Kim |
| Туре | Primary name variation |
| Description | Diplomat, DPRK Embassy Belarus |
| Last name/Name | Kim |
| First name/Name | Son-Gwang |
| Full name/Name | Son-Gwang Kim |
| Туре | 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.

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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 |
| Туре | 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 |
| Туре | 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 |
| Туре | AKA (also known as) |
| Description | Diplomat, DPRK Embassy Belarus |

| Historical (last time active at 28.02.2022 05:16) |
|---|
| Kim |
| Su-Kwang |
| Kim Su-Kwang |
| AKA (also known as) |
| Diplomat, DPRK Embassy Belarus |
| |
| Historical (last time active at 28.02.2022 05:16) |
| Kim |
| Son-Gwang |
| Kim Son-Gwang |
| AKA (also known as) |
| Diplomat, DPRK Embassy Belarus |
| Historical (last time active at 28.02.2022 05:16) |
| Kim |
| Son-Kwang |
| Kim Son-Kwang |
| AKA (also known as) |
| Diplomat, DPRK Embassy Belarus |
| Diplomas, Di incensional di Deliana |
| Historical (last time active at 28.02.2022 05:16) |
| Kim |
| Su-Gwang |
| Kim Su-Gwang |
| AKA (also known as) |
| Diplomat, DPRK Embassy Belarus |
| Historical (last time active at 28.02.2022 05:16) |
| Kim |
| Soukwang |
| Kim Soukwang |
| AKA (also known as) |
| 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) |
|--------|---|
| Туре | Further Identifiying Information: Association with Tcheul Hy Djang, |
| | Yong Nam Kim and Kyong Hui Kim |

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.