

KIM TONG CHOL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	TONG CHOL
First name/Name	KIM
Full name/Name	KIM TONG CHOL
Type	Primary name
Description	Former overseas Foreign Trade Bank Deputy representative

Last name/Name	Tong-ch'o'l
First name/Name	Kim
Full name/Name	Kim Tong-ch'o'l
Type	AKA (also known as)
Description	Former overseas Foreign Trade Bank Deputy representative
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1966-01-28
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Identification documents (2)

Type	Individual Passport Details: (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023
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Type	Individual Passport Number: (1) 927234267 (2) 108120258
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chol
First name/Name	Kim
Second name/Name	Tong
Full name/Name	Chol Kim Tong
Type	Prime alias
Description	Kim Tong Chol is an overseas Foreign Trade Bank representative

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	TONG CHOL
First name/Name	KIM
Full name/Name	KIM TONG CHOL
Type	Primary name
Description	Kim Tong Chol is an overseas Foreign Trade Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tong-Ch'o'l
First name/Name	Kim
Full name/Name	Tong-Ch'o'l Kim
Type	AKA (also known as)
Description	Kim Tong Chol is an overseas Foreign Trade Bank representative

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	Tong-ch'o'l
First name/Name	Kim
Full name/Name	Kim Tong-ch'o'l
Type	AKA (also known as)
Description	Kim Tong Chol is an overseas Foreign Trade Bank representative
Quality	Good quality

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-01-28

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.