

# KIM TONG CHOL

---

## List

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

## Names (2)

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

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

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
----------------	--------------------------------

## Birth data (1)

<b>Birthdate</b>	1966-01-28
------------------	------------

## 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
------	--

Type	Individual Passport Number: (1) 927234267 (2) 108120258
------	---

## 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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	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.