

# KIM TONG-HO

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## 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>	05.06.2017

## Names (1)

<b>Last name/Name</b>	TONG-HO
<b>First name/Name</b>	KIM
<b>Full name/Name</b>	KIM TONG-HO
<b>Type</b>	Primary name
<b>Description</b>	Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales

## Addresses (1)

<b>Country</b>	Socialist Republic of Vietnam
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## Birth data (1)

<b>Birthdate</b>	1969-08-18
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## Identification documents (1)

Type	Individual Passport Number: 745310111
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## Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tong-Ho
First name/Name	Kim
Full name/Name	Tong-Ho Kim
Type	Prime alias
Description	Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales

## 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	Socialist Republic of Vietnam
Full address	Viet Nam

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-08-18

## Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

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