

Lists of sanctions 216.73.216.11 20.10.2025 23:20:07

KIM TONG MY'ONG

List

| Туре | Individual |
|--------------|--|
| List name | United Nations consolidated |
| Programs (1) | DPRK |
| Listed (1) | 02.03.2016 |
| Remark | Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs. |

Names (8)

| First name/Name | KIM |
|-------------------|------------------|
| Second name/Name | TONG MY'ONG |
| Full name/Name | KIM TONG MY'ONG |
| Туре | Name |
| | |
| First name/Name | Kim Jin-Sok |
| Full name/Name | Kim Jin-Sok |
| Туре | Alias |
| Quality | Good |
| First war (No. 1) | Kor Toron Marian |
| First name/Name | Kim Tong Myong |
| Full name/Name | Kim Tong Myong |
| Туре | Alias |
| Quality | Good |
| First name/Name | Kim Tong-Myong |
| Full name/Name | Kim Tong-Myong |
| Туре | Alias |
| Quality | Good |
| First name/Name | Kim Hyok-Chol |
| Full name/Name | Kim Hyok-Chol |
| Туре | Alias |
| | |

| Quality | Good |
|-----------------|-----------------|
| First name/Name | Kim Tong-Myo'ng |
| Full name/Name | Kim Tong-Myo'ng |
| Туре | Alias |
| Quality | Good |
| First name/Name | Kim Hyok Chol |
| Full name/Name | Kim Hyok Chol |
| Туре | Alias |
| Quality | Good |
| First name/Name | Kim Chin-So'k |
| Full name/Name | Kim Chin-So'k |
| Туре | Alias |
| Quality | Good |

Birth data (2)

| Birthdate | 1964 |
|-----------|------------|
| | Lana 00 00 |
| Birthdate | 1962-08-28 |

Identification documents (1)

| Туре | Passport: 290320764 |
|------|---------------------|
| 7. | I e |

Historical data

Names (1)

| Status | Historical (last time active at 21.03.2025 07:15) |
|--------|---|
| Туре | Alias |

Updated: 20.10.2025. 23:15

Sanctions list data updated: 19.08.2023. 07:15

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