

Kwang Chun KIM

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	DPRK2	
Date of publication	31.12.2019	

Names (1)

Last name/Name	KIM
First name/Name	Kwang Chun
Full name/Name	Kwang Chun KIM
Туре	Name

Birth data (1)

Birthdate

1967-04-20

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 12.07.2025. 14:16

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