

Lists of sanctions 216.73.216.170 22.10.2025 23:17:41

Kwang Hyok KIM

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	DPRK2	
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)	
Date of publication	31.12.2019	

Names (1)

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Myanmar
Full address	Burma

Birth data (1)

Birthdate	1970-04-20
Dirtiluate	13/0-04-20

Identification documents (3)

Туре	Passport: 654210025
Country	Korea, Democratic People's Rep
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

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