

Kwang Hyok KIM

List

Type	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
Type	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
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Identification documents (3)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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