

Kwang-il Kim

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 08.10.2014, European Union's sanctions document (EN) Download 2.38 €

Names (1)

Last name/Name	Kim
First name/Name	Kwang-il
Full name/Name	Kwang-il Kim
Description	Tanchon Commercial Bank (TCB) official

Birth data (1)

Birthdate	1969-09-01
Place	

Identification documents (1)

Type	National passport: PS381420397
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 09.07.2024. 02:15

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