

# Kwang-II KIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Kwang-II
<b>Full name/Name</b>	Kwang-II KIM
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Addresses (1)

<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Beijing, China

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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