

Lists of sanctions 216.73.216.118 24.10.2025 09:15:15

# Kwang-II KIM

## List

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

## Names (1)

Last name/Name	KIM
First name/Name	Kwang-II
Full name/Name	Kwang-Il KIM
Туре	Name

## Citizenships (1)

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

City	Beijing
Country	China
Full address	Beijing, China

## 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: 24.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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