

# KIM KWANG-IL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	19.02.2013
<b>Remark</b>	Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

## Names (1)

<b>Last name/Name</b>	KWANG-IL
<b>First name/Name</b>	KIM
<b>Full name/Name</b>	KIM KWANG-IL
<b>Type</b>	Primary name
<b>Description</b>	Tanchon Commercial Bank (TCB) official

## Birth data (1)

<b>Birthdate</b>	1969-09-01
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## Identification documents (2)

Type	Individual Passport Details: Issued in Democratic People's Republic of Korea
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Type	Individual Passport Number: PS381420397
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## Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kwang-Il
First name/Name	Kim
Full name/Name	Kwang-Il Kim
Type	Prime alias
Description	Tanchon Commercial Bank (TCB) official

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-09-01

## Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
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Updated: 25.08.2025. 11:16

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