

Lists of sanctions 216.73.216.109 28.10.2025 06:08:07

Kwang Sok SIM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SECOND ACADEMY OF NATURAL SCIENCES)
Date of publication	13.01.2022

Names (2)

Last name/Name	SIM
First name/Name	Kwang Sok
Full name/Name	Kwang Sok SIM
Туре	Name
Last name/Name	SIM
First name/Name	Kwang-so'k
Full name/Name	Kwang-so'k SIM
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Dalian
Country	China
Full address	Dalian, China

Birth data (1)

Birthdate	1971-09-16

Identification documents (3)

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
Туре	Passport: 745120331
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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