

Lists of sanctions 216.73.216.170 22.10.2025 23:53:06

Kwang Yon KIM

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK2 |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | KIM |
|-----------------|---------------|
| First name/Name | Kwang Yon |
| Full name/Name | Kwang Yon KIM |
| Туре | Name |

Citizenships (1)

| Country Korea, Democratic People's Rep |
|---|
|---|

Birth data (1)

| Birthdate | 1966-07-30 |
|-----------|------------|

Identification documents (3)

| Туре | Passport: 563210059 |
|------|---|
| 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: 22.10.2025. 23:15

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.