

Lists of sanctions 216.73.216.2 29.08.2025 17:45:16

Kyong Hwan MUN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	MUN
First name/Name	Kyong Hwan
Full name/Name	Kyong Hwan MUN
Туре	Name
Last name/Name	MUN
First name/Name	Kyo'ng-hwan
Full name/Name	Kyo'ng-hwan MUN
Туре	Alias
Quality	Strong

Citizenships (1)

Country Korea, Democratic People's Rep	
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Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North
City	Dandong
Country	China

Birth data (1)

Birthdate	1967-08-22
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Identification documents (3)

Туре	Passport: 381120660
Expiration date	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: 28.08.2025. 20:16

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