

Kyong Hyok KIM

List

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|----------------------------|------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|----------------|
| Last name/Name | KIM |
| First name/Name | Kyong Hyok |
| Full name/Name | Kyong Hyok KIM |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | KIM |
| First name/Name | Kyo'ng-hyo'k |
| Full name/Name | Kyo'ng-hyo'k KIM |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|-----------------|
| City | Shanghai |
| Country | China |
| Full address | Shanghai, China |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1985-11-05 |
|------------------|------------|

Identification documents (2)

| | |
|------|--|
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Type | 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.