

Lists of sanctions 216.73.216.118 24.10.2025 08:31:53

# Kyong II KANG

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK	
Remark	(Linked To: GREEN PINE ASSOCIATED CORPORATION)	
Date of publication	01.12.2023	

### Names (2)

Last name/Name	KANG
First name/Name	Kyong II
Full name/Name	Kyong II KANG
Туре	Name
Last name/Name	KANG
First name/Name	Kyo'ng-il
Full name/Name	Kyo'ng-il KANG
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Korea, Democratic People's Rep

### Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

## Birth data (1)

Birthdate	1969-09-01
211 111 414 11	1505 05 01

### Identification documents (3)

Туре	Passport: 563210175
Country	Korea, Democratic People's Rep
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: 24.10.2025. 08:16

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.