

Kyong Il KANG

List

Type	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 Il
Full name/Name	Kyong Il KANG
Type	Name

Last name/Name	KANG
First name/Name	Kyo'ng-il
Full name/Name	Kyo'ng-il KANG
Type	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
------------------	------------

Identification documents (3)

Type	Passport: 563210175
Country	Korea, Democratic People's Rep

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

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

Historical data

No records

Updated: 28.04.2025. 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.