

KIM KYONG IL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	KYONG IL
First name/Name	KIM
Full name/Name	KIM KYONG IL
Type	Primary name
Description	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya

Last name/Name	Kyo'ng-il
First name/Name	Kim
Full name/Name	Kim Kyo'ng-il
Type	AKA (also known as)
Description	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Libyan Arab Jamahiriya
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Birth data (1)

Birthdate	1979-08-01
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Identification documents (1)

Type	Individual Passport Number: 836210029
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Il
First name/Name	Kim
Second name/Name	Kyong
Full name/Name	Il Kim Kyong
Type	Prime alias
Description	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kyo'ng-Il
First name/Name	Kim
Full name/Name	Kyo'ng-Il Kim
Type	AKA (also known as)
Description	Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Libya

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-08-01

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 02.05.2025. 16:16

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