

Lists of sanctions 216.73.216.11 20.10.2025 00:09:20

Kyong Hak KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
First name/Name	Kyong Hak
Full name/Name	Kyong Hak KIM
Туре	Name
Last name/Name	KIM
First name/Name	Kyo'ng-hak
Full name/Name	Kyo'ng-hak KIM
Туре	Alias
Quality	Strong

Citizenships (1)

Country Korea, Democratic People's Rep	
---	--

Addresses (1)

City	Zhuhai
Country	China
Full address	Zhuhai, China

Birth data (1)

m1 .1 1 .	1072 11 27
Birthdate	19/3-11-2/

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: 654231856

Historical data

No records

Updated: 19.10.2025. 23:16

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.