

Lists of sanctions 18.218.124.105 28.04.2025 03:24:57

Kyong Hwan MUN

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	MUN
First name/Name	Kyong Hwan
Full name/Name	Kyong Hwan MUN
Туре	Name
Last name/Name	MUN
Last name/Name	
First name/Name	Kyo'ng-hwan
Full name/Name	Kyo'ng-hwan MUN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (2)

Country	Korea, Democratic People's Rep
Full address	Korea, North
City	Dandong

Full address Dandong, China

Birth data (1)

Birthdate	1967-08-22
	2307 00 22

Identification documents (3)

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
Type Expiration date	Passport: 381120660

Historical data

No records

Updated: 28.04.2025. 02:15

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