

Lists of sanctions 216.73.216.11 20.10.2025 18:36:37

# Kyong Hyok KIM

## List

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

## Names (2)

Last name/Name	KIM
First name/Name	Kyong Hyok
Full name/Name	Kyong Hyok KIM
Туре	Name
Last name/Name	KIM
First name/Name	Kyo'ng-hyo'k
Full name/Name	Kyo'ng-hyo'k KIM
Туре	Alias
Quality	Strong

## Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

# Birth data (1)

Birthdate	1985-11-05
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## Identification documents (2)

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: 20.10.2025. 18:15

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.