

Kyong Hyok KIM

List

Type	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
Type	Name

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

Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

Birth data (1)

Birthdate	1985-11-05
------------------	------------

Identification documents (2)

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

Historical data

No records

Updated: 28.08.2025. 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.