

Lists of sanctions 216.73.216.11 20.10.2025 16:37:16

# Kyong II KIM

#### List

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

### Names (2)

Last name/Name	KIM
First name/Name	Kyong II
Full name/Name	Kyong Il KIM
Туре	Name
Last name/Name	ZIM
Last name/Name	KIM
First name/Name	Kyoʻng-il
Full name/Name	Kyoʻng-il KIM
Туре	Alias
Quality	Strong

### Addresses (1)

Country	Libyan Arab Jamahiriya
Full address	Libya

### Birth data (1)

Birthdate	1979-08-01

## Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 836210029
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 20.10.2025. 16:16

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.