

Su Man HWANG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	HWANG
First name/Name	Su Man
Full name/Name	Su Man HWANG
Type	Name

Last name/Name	HWANG
First name/Name	Kyong Nam
Full name/Name	Kyong Nam HWANG
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1955-04-06
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Identification documents (3)

Type	Passport: 472220033
Country	Korea, Democratic People's Rep
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.