

**Lists of sanctions** 216.73.216.170 21.10.2025 21:10:30

# Kyong Ok KIM

#### List

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

#### Names (1)

Last name/Name	KIM
First name/Name	Kyong Ok
Full name/Name	Kyong Ok KIM
Туре	Name

#### Addresses (1)

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

### Birth data (1)

Birthdate	01 Jan 1937 to 31 Dec 1938
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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

# Names (1)

Status	Historical (last time active at 17.12.2021 05:15)
Last name/Name	KIM
First name/Name	Kyong Ok
Full name/Name	Kyong Ok KIM
Туре	Alias
Quality	Strong

Updated: 21.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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