

Lists of sanctions 216.73.216.11 20.10.2025 00:07:45

Man Chun 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	Man Chun
Full name/Name	Man Chun KIM
Туре	Name
	have
Last name/Name	KIM
First name/Name	Man-ch'un
Full name/Name	Man-ch'un KIM
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

Street	No. 567 Xinshi Street
City	Linjiang City
Country	China
Full address	No. 567 Xinshi Street, Linjiang City, China

Birth data (1)

Birthdate	1966-05-25

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: PS654320308
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: 19.10.2025. 23:16

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.