

Lists of sanctions 216.73.216.11 20.10.2025 14:34:38

Min Chol 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	Min Chol
Full name/Name	Min Chol KIM
Туре	Name

Citizenships (1)

Country Korea, Democratic People's Rep

Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

Birth data (2)

Place	North Korea
Country	Korea, Democratic People's Rep

date	1967-09-21
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Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 14:15

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.