

Mun Chol KIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: KOREA UNITED DEVELOPMENT BANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
First name/Name	Mun Chol
Full name/Name	Mun Chol KIM
Type	Name

Last name/Name	KIM
First name/Name	Mun-ch'o'l
Full name/Name	Mun-ch'o'l KIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Dandong
Country	China
Full address	Dandong, China

Birth data (1)

Birthdate	1957-03-25
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Identification documents (2)

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

No records

Updated: 25.06.2025. 19:15

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