

Lists of sanctions 216.73.216.133 26.08.2025 23:58:53

MUN KYONG HWAN

List

| Туре | Individual |
|--------------|---------------------------------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Democratic People's Republic of Korea |
| Listed (1) | 22.12.2017 |

Names (2)

| Last name/Name | KYONG HWAN |
|-----------------|---|
| First name/Name | MUN |
| Full name/Name | MUN KYONG HWAN |
| Туре | Primary name |
| Description | Overseas Bank of East Land representative |
| | |
| Last name/Name | Kyo'ng-hwan |
| First name/Name | Mun |
| Full name/Name | Mun Kyo'ng-hwan |
| Туре | AKA (also known as) |
| Description | Overseas Bank of East Land representative |
| Quality | Good quality |
| | |

Citizenships (1)

| Country | Korea, Democratic People's Rep |
|---------|--------------------------------|
| | |

Birth data (1)

| | Birthdate | 1967-08-22 |
|--|-----------|------------|
|--|-----------|------------|

Identification documents (2)

| Туре | Individual NI Details: expires 25 March 2016 |
|------|--|
| | |
| Туре | Individual National ID Number: 381120660 |

Historical data

Names (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|--|
| Last name/Name | Hwan |
| First name/Name | Mun |
| Second name/Name | Kyong |
| Full name/Name | Hwan Mun Kyong |
| Туре | Prime alias |
| Description | Mun Kyong Hwan is an overseas Bank of East Land representative |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kyo'ng-Hwan |
| First name/Name | Mun |
| Full name/Name | Kyo'ng-Hwan Mun |
| Туре | AKA (also known as) |
| Description | Mun Kyong Hwan is an overseas Bank of East Land representative |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Korea, Democratic People's Rep |

Birth data (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1967-08-22 |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Passport Details: ***** |

Updated: 25.08.2025. 11:16

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