

Lists of sanctions 216.73.216.63 03.11.2025 21:46:28

Myong Chol KIM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (2)

Last name/Name	KIM
First name/Name	Myong Chol
Full name/Name	Myong Chol KIM
Туре	Name
Last name/Name	KIM
First name/Name	Myo'ng-Ch'o'l
Full name/Name	Myo'ng-Ch'o'l KIM
	,
Туре	Alias

Addresses (1)

City	Paris
Country	France
Full address	Paris, France

Birth data (1)

Birthdate 1972-05-12

Identification documents (3)

Туре	Passport: 836210080
Country	Korea, Democratic People's Rep
Expiration date	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

No records

Updated: 03.11.2025. 21:15

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.