

Nam Ung KIM

List

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

Names (1)

Last name/Name	KIM
First name/Name	Nam Ung
Full name/Name	Nam Ung KIM
Type	Name

Citizenships (1)

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

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Passport: 654110043
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 28.04.2025. 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.