

KIMSUKY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	01.12.2023

Names (8)

Last name/Name	KIMSUKY
Full name/Name	KIMSUKY
Type	Name

Last name/Name	EMERALD SLEET
Full name/Name	EMERALD SLEET
Type	Alias
Quality	Weak

Last name/Name	ARCHIPELAGO
Full name/Name	ARCHIPELAGO
Type	Alias
Quality	Weak

Last name/Name	APT43
Full name/Name	APT43
Type	Alias
Quality	Weak

Last name/Name	VELVET CHOLLIMA
Full name/Name	VELVET CHOLLIMA
Type	Alias
Quality	Weak

Last name/Name	BLACK BANSHEE
Full name/Name	BLACK BANSHEE
Type	Alias

Quality	Weak
Last name/Name	NICKEL KIMBALL
Full name/Name	NICKEL KIMBALL
Type	Alias
Quality	Weak
Last name/Name	THALLIUM
Full name/Name	THALLIUM
Type	Alias
Quality	Weak

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Identification documents (27)

Type	Website: mofa.lat
Type	Website: janskinmn.lol
Type	Website: supermeasn.lat
Type	Website: bookstarrtion.online
Type	Website: scemsal.site
Type	Website: onerearth.xyz
Type	Website: sovershopp.online
Type	Email Address: yoon.dasl@yahoo.com
Type	Email Address: ds1kde@daum.net
Type	Email Address: ds1kdie@aol.com
Type	Email Address: kennedypamla@gmail.com
Type	Email Address: sm.carls0000@gmail.com
Type	Website: cdredos.site
Type	Website: somelmark.store
Type	Email Address: hongshiao@naver.com

Type	Email Address: teriparl25@gmail.com
Type	Email Address: seanchung.hanvoice@hotmail.com
Type	Email Address: pkurui9999@gmail.com
Type	Email Address: ssdkfdlsfd@gmail.com
Type	Email Address: haris2022100@outlook.com
Type	Email Address: bing2020@outlook.kr
Type	Email Address: marksigal1001@gmail.com
Type	Email Address: hong_xiao@naver.com
Type	Email Address: donghyunkim1010@gmail.com
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Email Address: syshim10@mofa.lat
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 24.10.2025. 08:16

Sanctions list data updated: 04.08.2024. 04:15

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