

Lists of sanctions 216.73.216.136 29.08.2025 22:31:50

# P'il-Hun KANG

#### List

Туре	Individual
Gender	Маle
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

### Names (3)

Last name/Name	KANG
First name/Name	P'il-Hun
Full name/Name	P'il-Hun KANG
Туре	Name
Last name/Name	KANG
First name/Name	Phil Hun
Full name/Name	Phil Hun KANG
Туре	Alias
Quality	Strong
Last name/Name	KANG
First name/Name	Pil Hoon
Full name/Name	Pil Hoon KANG
Туре	Alias
Quality	Strong

## Addresses (1)

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

Birthdate

1943-06-11

## Identification documents (2)

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

#### Historical data

No records

Updated: 28.08.2025. 20:16

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