

KIM CHOL SAM

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	09.12.2016
Remark	Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

Names (3)

Last name/Name	CHOL SAM
First name/Name	KIM
Full name/Name	KIM CHOL SAM
Type	Primary name
Description	Representative of Daedong Credit Bank (DCB)

Last name/Name	Tiesan
First name/Name	Jin
Full name/Name	Jin Tiesan
Type	Primary name variation
Description	Representative of Daedong Credit Bank (DCB)
Quality	Good quality

Full name/Name	金铁三
Type	Non-Latin script

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1971-03-11
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Identification documents (2)

Type	Individual Passport Details: Issued by the Democratic People's Republic of Korea
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Type	Individual Passport Number: 645120378
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sam
First name/Name	Kim
Second name/Name	Chol
Full name/Name	Sam Kim Chol
Type	Prime alias
Description	Representative of Daedong Credit Bank (DCB)

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	1971-03-11

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

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.