

Lists of sanctions 216.73.216.11 20.10.2025 15:20:29

Sang-ho KIM

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | KIM |
|-----------------|-------------|
| First name/Name | Sang-ho |
| Full name/Name | Sang-ho KIM |
| Туре | Name |

Addresses (1)

| City | Yanji |
|--------------|--------------|
| Country | China |
| Full address | Yanji, China |

Birth data (1)

| Birthdate | 1957-05-16 |
|-----------|------------|

Identification documents (3)

| 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 |
| Туре | Passport: 563337601 |

Historical data

No records

Updated: 20.10.2025. 15:15

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.