

Sang Man KIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	23.05.2023

Names (2)

Last name/Name	KIM
First name/Name	Sang Man
Full name/Name	Sang Man KIM
Type	Name

Last name/Name	KIM
First name/Name	Sangman
Full name/Name	Sangman KIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (2)

Country	Russian Federation
Full address	Russia

Country	Korea, Democratic People's Rep
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Full address	Korea, North
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Birth data (2)

Place	North Pyongan Province, North Korea
Country	Korea, Democratic People's Rep
Birthdate	1965-04-25

Identification documents (11)

Type	Passport: 109420132
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2

Type	Passport: 827220538
Country	Korea, Democratic People's Rep

Type	Passport: 563220082
Country	Korea, Democratic People's Rep

Type	Digital Currency Address - XBT: 1D6gG9iKEhPitTcWRJiniuj1jYM2hNeAfj
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Type	Digital Currency Address - XBT: 1FCNgfZWpYMeYhy9t18AAkTBu8AsdoAc1Z
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Type	Digital Currency Address - ETH: 0x97b1043abd9e6fc31681635166d430a458d14f9c
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Digital Currency Address - ETH: 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40
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Type	Digital Currency Address - USDT: 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40
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Type	Digital Currency Address - USDC: 0xb6f5ec1a0a9cd1526536d3f0426c429529471f40
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Historical data

No records

Updated: 30.10.2025. 05:15

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.