

# Se Gon KIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF ATOMIC ENERGY INDUSTRY</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Se Gon
<b>Full name/Name</b>	Se Gon KIM
<b>Type</b>	Name

## Birth data (1)

<b>Birthdate</b>	1969-11-13
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## Identification documents (3)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Passport: 472310104
<b>Country</b>	Korea, Democratic People's Rep

# Historical data

No records

Updated: 29.04.2025. 18:16

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