

Lists of sanctions 216.73.216.170 22.10.2025 06:08:55

Se Gon KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY)
Date of publication	31.12.2019

Names (1)

Last name/Name	KIM
First name/Name	Se Gon
Full name/Name	Se Gon KIM
Туре	Name

Birth data (1)

Birthdate 1969-11-13

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
Type Country	Passport: 472310104 Korea, Democratic People's Rep

Historical data

No records

Updated: 22.10.2025. 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.