

Se Un KIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA SOBAEKSU TRADING CORPORATION)
Date of publication	25.07.2025

Names (2)

Last name/Name	KIM
First name/Name	Se Un
Full name/Name	Se Un KIM
Type	Name

Last name/Name	KIM
First name/Name	Se-u'n
Full name/Name	Se-u'n KIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Ho Chi Minh City, Vietnam

Birth data (2)

Place	Nampho, North Korea
Country	Korea, Democratic People's Rep
Birthdate	1978-03-25

Identification documents (3)

Type	Passport: 390120007
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.08.2025. 20:16

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