

Lists of sanctions 216.73.216.11 19.10.2025 07:38:00

Se Un KIM

List

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

Citizenships (1)

Country	Korea, Democratic People's Rep

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)

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

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 24.07.2025. 22:16

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