

Lists of sanctions 216.73.216.143 30.06.2025 09:04:34

Kyu-Nam Sin

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	03.07.2015
Remark	Associations with Korea National Insurance Corporation (KNIC)

Names (2)

Last name/Name	Sin
First name/Name	Kyu-Nam
Full name/Name	Kyu-Nam Sin
Туре	Primary name
Description	Director in the reinsurance department of Korea National
	Insurance Corporation (KNIC) Headquarters in Pyongyang
Remark	Director
Last name/Name	Sin
First name/Name	Kyu
Second name/Name	Nam
Full name/Name	Kyu Nam Sin
Туре	Primary name variation
Description	Director in the reinsurance department of Korea National
	Insurance Corporation (KNIC) Headquarters in Pyongyang

Citizenships (1)

Country Korea, Democratic People's Rep	
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Birth data (1)

Birthdate	1972-09-12
Place	Pyongyang
Country	Korea, Democratic People's Rep

Identification documents (1)

Type Individual Pass	oort Number: PO472132950
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Notes (2)

Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sin
First name/Name	Kyu-Nam
Full name/Name	Director Sin Kyu-Nam
Гуре	Prime alias
Description	Director in the reinsurance department of Korea National
	Insurance Corporation (KNIC) Headquarters in Pyongyang
	Director
Remark	Director
Remark	Director
Status	Historical (last time active at 28.02.2022 05:16)
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Sin
Status Last name/Name First name/Name	Historical (last time active at 28.02.2022 05:16) Sin Kyu
Status Last name/Name First name/Name Second name/Name	Historical (last time active at 28.02.2022 05:16) Sin Kyu Nam
Status Last name/Name First name/Name Second name/Name Full name/Name	Historical (last time active at 28.02.2022 05:16) Sin Kyu Nam Sin Kyu Nam

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-09-12
Place	Pyongyang
Country	Korea, Democratic People's Rep

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Associations with Korea National Insurance Corporation (KNIC)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 30.06.2025. 08:15

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