

**Lists of sanctions** 216.73.216.170 23.10.2025 01:32:53

# Sok Chol KIM

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

#### Names (1)

Last name/Name	KIM
First name/Name	Sok Chol
Full name/Name	Sok Chol KIM
Туре	Name

# Citizenships (1)

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

Country	Myanmar
Full address	Burma

### Birth data (1)

Birthdate 1955-05-08
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## Identification documents (3)

Туре	Passport: 472310082
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

#### Historical data

No records

Updated: 23.10.2025. 01:16

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.