

Lists of sanctions 216.73.216.160 12.07.2025 17:55:21

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	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

Historical data

No records

Updated: 12.07.2025. 17:15

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