

Lists of sanctions 216.73.216.170 22.10.2025 12:05:53

Song Chol KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
First name/Name	Song Chol
Full name/Name	Song Chol KIM
Туре	Name
Last name/Name	KIM
First name/Name	Hak Song
Full name/Name	Hak Song KIM
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
---------	--------------------------------

Birth data (2)

Birthdate	1968-03-26
-----------	------------

Birthdate 1970-10-15

Identification documents (4)

Туре	Passport: 654120219
Country	Korea, Democratic People's Rep
Expiration date	2
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
Type Country	Passport: 381420565 Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 11:16

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.