

Song Chol KIM

List

Type	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
Type	Name

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

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (2)

Birthdate	1968-03-26
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Birthdate	1970-10-15
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Identification documents (4)

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

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

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 28.04.2025. 22:15

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