

Lists of sanctions 216.73.216.109 28.10.2025 08:46:39

Song Hun KIM

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Remark	(Linked To: SECOND ACADEMY OF NATURAL SCIENCES)	
Date of publication	13.01.2022	

Names (2)

Last name/Name	KIM
First name/Name	Song Hun
Full name/Name	Song Hun KIM
Туре	Name
Last ways (Name	ZIM
Last name/Name	KIM
First name/Name	So'ng-hun
Full name/Name	So'ng-hun KIM
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate	1978-04-10
Direitade	1370 04 10

Identification documents (3)

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
Туре	Passport: 745235023
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 28.10.2025. 08:16

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.