

KIM SONG CHOL

List

Type	Individual
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	09.12.2016
Remark	Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Names (2)

Last name/Name	SONG CHOL
First name/Name	KIM
Full name/Name	KIM SONG CHOL
Type	Primary name
Description	KOMID Official

Last name/Name	Hak Song
First name/Name	Kim
Full name/Name	Kim Hak Song
Type	AKA (also known as)
Description	KOMID Official
Quality	Good quality

Citizenships (1)

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

Birthdate	1970-10-15
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Birthdate	1968-03-26
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Identification documents (1)

Type	Individual Passport Number: (1) 381420565 (2) 654120219
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chol
First name/Name	Kim
Second name/Name	Song
Full name/Name	Chol Kim Song
Type	Prime alias
Description	KOMID Official

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Song
First name/Name	Kim
Second name/Name	Hak
Full name/Name	Song Kim Hak
Type	AKA (also known as)
Description	KOMID Official

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-10-15

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968-03-26

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Updated: 30.06.2025. 13:15

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