

Lists of sanctions 216.73.216.22 25.06.2025 08:28:32

Song Nam KANG

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: MINISTRY OF STATE SECURITY)
Date of publication	31.12.2019

Names (1)

Last name/Name	KANG
First name/Name	Song Nam
Full name/Name	Song Nam KANG
Туре	Name

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (2)

Birthdate	1962-07-28
Place	North P'yo'ngan Province, North Korea
Country	Korea, Democratic People's Rep

Identification documents (3)

Туре	Passport: 654410025
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

Historical data

No records

Updated: 25.06.2025. 07:15

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