

Kim SOPHARY

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KIM, Kun)
Date of publication	31.12.2019

Names (1)

Last name/Name	SOPHARY
First name/Name	Kim
Full name/Name	Kim SOPHARY
Type	Name

Addresses (1)

Street	135 Street 110 Takhmao
Country	Cambodia
Postal code	0
Region	Kandal
Full address	135 Street 110 Takhmao, 0811, Kandal, Cambodia

Birth data (2)

Birthdate	1982-12-12
Place	Kampong Cham, Cambodia
Country	Cambodia

Identification documents (1)

Type	Passport: N00013860
Country	Cambodia
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 03:15

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.