

Lists of sanctions 216.73.216.11 20.10.2025 20:06:06

Su-Kwang KIM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (6)

Last name/Name	KIM
First name/Name	Su-Kwang
Full name/Name	Su-Kwang KIM
Туре	Name
Last name/Name	KIM
First name/Name	Sou-kwang
Full name/Name	Sou-kwang KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Su-gwang
Full name/Name	Su-gwang KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Son-kwang
Full name/Name	Son-kwang KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Sou-gwang
Full name/Name	Sou-gwang KIM

Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Son-gwang
Full name/Name	Son-gwang KIM
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate	1976-08-18

Identification documents (2)

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

Historical data

No records

Updated: 20.10.2025. 19:15

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.