

Lists of sanctions 216.73.216.26 16.10.2025 19:39:41

Su Gil KIM

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	02.12.2022

Names (2)

Last name/Name	KIM
First name/Name	Su Gil
Full name/Name	Su Gil KIM
Туре	Name
Last name/Name	KIM
First name/Name	Su-kil
Full name/Name	Su-kil KIM
Туре	Alias
Quality	Strong

Citizenships (1)

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Addresses (1)

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

Birth data (1)

Birthdate	1950

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: 16.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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