

# Su-Kwang KIM

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Su-Kwang
<b>Full name/Name</b>	Su-Kwang KIM
<b>Type</b>	Name

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Su-gwang
<b>Full name/Name</b>	Su-gwang KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Sou-kwang
<b>Full name/Name</b>	Sou-kwang KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Sou-gwang
<b>Full name/Name</b>	Sou-gwang KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Son-kwang
<b>Full name/Name</b>	Son-kwang KIM

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Son-gwang
<b>Full name/Name</b>	Son-gwang KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1976-08-18
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## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 28.08.2025. 20:16

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