

Su II KIM

List

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

Names (1)

| | |
|------------------------|-----------|
| Last name/Name | KIM |
| First name/Name | Su II |
| Full name/Name | Su II KIM |
| Type | Name |

Addresses (1)

| | |
|---------------------|-------------------------------|
| City | Ho Chi Minh City |
| Country | Socialist Republic of Vietnam |
| Full address | Ho Chi Minh City, Vietnam |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1985-03-04 |
|------------------|------------|

Identification documents (4)

| | |
|-------------|---------------------|
| Type | Passport: 108220348 |
|-------------|---------------------|

| | |
|------------------------|--|
| Country | Korea, Democratic People's Rep |
| Expiration date | 2 |
| Type | Passport: 745220480 |
| Country | Korea, Democratic People's Rep |
| Expiration date | 2 |
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |

Historical data

No records

Updated: 01.07.2025. 20:15

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