

Lists of sanctions 216.73.216.26 16.10.2025 04:03:19

Su II KIM

List

| Туре | 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 |
| Туре | 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)

| уре | Passport: 108220348 |
|-----|---------------------|
|-----|---------------------|

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