

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
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Identification documents (4)

Type	Passport: 108220348
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Country	Korea, Democratic People's Rep
Expiration date	2
Type	Passport: 745220480
Country	Korea, Democratic People's Rep
Expiration date	2
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 25.08.2025. 11:16

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