

Lists of sanctions 216.73.216.11 20.10.2025 22:51:27

Su-Kwang KIM

List

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

Names (6)

| Last name/Name | KIM |
|-----------------|---------------|
| First name/Name | Su-Kwang |
| Full name/Name | Su-Kwang KIM |
| Туре | Name |
| | |
| Last name/Name | KIM |
| First name/Name | Sou-kwang |
| Full name/Name | Sou-kwang KIM |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KIM |
| First name/Name | Su-gwang |
| Full name/Name | Su-gwang KIM |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KIM |
| First name/Name | Son-kwang |
| Full name/Name | Son-kwang KIM |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KIM |
| First name/Name | Sou-gwang |
| Full name/Name | Sou-gwang KIM |

| Туре | Alias | |
|-----------------|---------------|--|
| Quality | Strong | |
| | | |
| Last name/Name | KIM | |
| First name/Name | Son-gwang | |
| Full name/Name | Son-gwang KIM | |
| Туре | Alias | |
| Quality | Strong | |

Birth data (1)

| Birthdate | 1976-08-18 |
|-----------|------------|

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: 20.10.2025. 22:15

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.