

Lists of sanctions 216.73.216.170 22.10.2025 23:50:24

Tae Hun KO

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	KO
First name/Name	Tae Hun
Full name/Name	Tae Hun KO
Туре	Name
Last name/Name	KIM
First name/Name	Myong Gi
Full name/Name	Myong Gi KIM
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate 1972-05-25

Identification documents (3)

Туре	Passport: 563120630
Country	Korea, Democratic People's Rep
Expiration date	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: 22.10.2025. 23:15

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.