

Lists of sanctions 216.73.216.11 20.10.2025 15:02:27

Tong Chol KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	KIM
First name/Name	Tong Chol
Full name/Name	Tong Chol KIM
Туре	Name
Last name/Name	KIM
First name/Name	Tong-ch'o'l
Full name/Name	Tong-ch'o'l KIM
Туре	Alias
Quality	Strong

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate 1966-01-28	
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Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 20.10.2025. 14:15

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.