

**Lists of sanctions** 216.73.216.11 20.10.2025 17:38:05

# Tong-chol KIM

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC)	
Date of publication	31.12.2019	

### Names (1)

Last name/Name	KIM
First name/Name	Tong-chol
Full name/Name	Tong-chol KIM
Туре	Name

#### Addresses (1)

Street	34 Herbst Street
City	Windhoek
Country	Namibia
Full address	34 Herbst Street, Windhoek, Namibia

#### Birth data (2)

Place	North Korea
Country	Korea, Democratic People's Rep

<b>Birthdate</b> 1968-08-07	1968-08-07
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## Identification documents (3)

Туре	Passport: 472336944
Issue date	2
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: 20.10.2025. 17:15

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.