

# Tong-chol KIM

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES</a> ; Linked To: <a href="#">MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED</a> ; Linked To: <a href="#">QINGDAO CONSTRUCTION (NAMIBIA) CC</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Tong-chol
<b>Full name/Name</b>	Tong-chol KIM
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	34 Herbst Street
<b>City</b>	Windhoek
<b>Country</b>	Namibia
<b>Full address</b>	34 Herbst Street, Windhoek, Namibia

## Birth data (2)

<b>Birthdate</b>	1968-08-07
<b>Place</b>	North Korea

<b>Country</b>	Korea, Democratic People's Rep
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## Identification documents (3)

<b>Type</b>	Passport: 472336944
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 28.08.2025. 20:16

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