

Tong Chol KIM

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

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

Addresses (1)

| | |
|---------------------|-----------------|
| City | Shenyang |
| Country | China |
| Full address | Shenyang, China |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1966-01-28 |
|------------------|------------|

Identification documents (2)

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

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.