

Tong-Ho Kim

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (2)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 09.06.2017, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Last name/Name	Kim
First name/Name	Tong-Ho
Full name/Name	Tong-Ho Kim
Description	Vietnam Representative for Tanchon Commercial Bank

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Country	Socialist Republic of Vietnam
Full address	VIET NAM

Birth data (1)

Birthdate	1969-08-18
Place	

Identification documents (1)

Type	National passport: 745310111
Country	Country not specified

Historical data

No records

Updated: 02.11.2025. 03:16

Sanctions list data updated: 09.07.2024. 02:15

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