

Lists of sanctions 216.73.216.11 20.10.2025 22:20:51

# Tong-ho KIM

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

### Names (1)

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

# Citizenships (1)

Korea, Democratic People's Rep	
Korea, Democratic People's Rep	

#### Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

### Birth data (1)

Birthdate	1969-08-18

## Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: 745310111
Country	Korea, Democratic People's Rep
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. 22:15

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.