

KIM TONG-HO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	05.06.2017

Names (1)

Last name/Name	TONG-HO
First name/Name	KIM
Full name/Name	KIM TONG-HO
Type	Primary name
Description	Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales

Addresses (1)

Country	Socialist Republic of Vietnam
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Birth data (1)

Birthdate	1969-08-18
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Identification documents (1)

Type	Individual Passport Number: 745310111
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tong-Ho
First name/Name	Kim
Full name/Name	Tong-Ho Kim
Type	Prime alias
Description	Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Socialist Republic of Vietnam
Full address	Viet Nam

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-08-18

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

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