

Jin-Sok KIM

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (2)	13.09.2022 01.09.2017
Decision links (4)	12.09.2022, European Union's sanctions document (EN) Download 4.42 € 31.08.2017, European Union's sanctions document (EN) Download 6.80 € 05.03.2016, European Union's sanctions document (EN) Download 2.72 € 21.12.2011, European Union's sanctions document (EN) Download 3.06 €

Names (10)

Last name/Name	KIM
First name/Name	Tong Myong
Full name/Name	Tong Myong KIM

Last name/Name	KIM
First name/Name	Tong My'ong
Full name/Name	Tong My'ong KIM
Description	President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.

Last name/Name	KIM
First name/Name	Chin-so'k
Full name/Name	Chin-so'k KIM

Last name/Name	KIM
First name/Name	Jin-Sok
Full name/Name	Jin-Sok KIM

Last name/Name	KIM
First name/Name	Tong-Myong
Full name/Name	Tong-Myong KIM

Last name/Name	KIM
First name/Name	Hyok-Chol
Full name/Name	Hyok-Chol KIM

Last name/Name	KIM
First name/Name	Tong-Myong
Full name/Name	Tong-Myong KIM

Last name/Name	KIM
First name/Name	Tong-Myo'ng
Full name/Name	Tong-Myo'ng KIM

Last name/Name	Kim
First name/Name	Chin-sok
Full name/Name	Chin-sok Kim

Last name/Name	KIM
First name/Name	Hyok Chol
Full name/Name	Hyok Chol KIM

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (2)

Birthdate	1962-08-28
Place	

Birthdate	1964
Place	

Identification documents (1)

Type	National passport: 290320764
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 28.04.2025. 19:16

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