

Lists of sanctions 216.73.216.22 24.06.2025 18:39:22

Jin-Sok KIM

List

Туре	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)

Full name/Name

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 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

Chin-so'k KIM

Last name/Name	KIM
First name/Name	Tong-Myong
Full name/Name	Tong-Myong KIM
Last name/Name	KIM
First name/Name	Tong-Myong
Full name/Name	Tong-Myong KIM
Last name/Name	KIM
First name/Name	Jin-Sok
Full name/Name	Jin-Sok 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	Hyok-Chol
Full name/Name	Hyok-Chol KIM
Last name/Name	Kim
First name/Name	Chin-sok
Full name/Name	Chin-sok Kim

Citizenships (1)

Country	Korea, Democratic People's Rep

Birth data (2)

Birthdate	1962-08-28
Place	
Birthdate	1964
Place	

Identification documents (1)

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

Historical data

No records

Updated: 24.06.2025. 18:15

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