

Lists of sanctions 216.73.216.109 29.10.2025 03:40:14

Tong-Myo'ng KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: TANCHON COMMERCIAL BANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	KIM
First name/Name	Tong-Myo'ng
Full name/Name	Tong-Myo'ng KIM
Туре	Name
Last name/Name	KIM
First name/Name	TONG MYONG
Full name/Name	TONG MYONG KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	CHIN-SO'K
Full name/Name	CHIN-SO'K KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM, JIN SOK
Full name/Name	KIM, JIN SOK
Туре	Alias
Quality	Weak
Last name (Name	ZIM
Last name/Name	KIM
First name/Name	HYOK CHOL
Full name/Name	HYOK CHOL KIM
Туре	Alias

Citizenships (1)

Country Korea, Democratic People's Rep

Birth data (2)

Birthdate	1962-08-28
Birthdate	1964

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Passport: 290320764

Historical data

No records

Updated: 29.10.2025. 03:16

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.