

Tong-Myo'ng KIM

List

Type	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
Type	Name

Last name/Name	KIM
First name/Name	TONG MYONG
Full name/Name	TONG MYONG KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	CHIN-SO'K
Full name/Name	CHIN-SO'K KIM
Type	Alias
Quality	Strong

Last name/Name	KIM, JIN SOK
Full name/Name	KIM, JIN SOK
Type	Alias
Quality	Weak

Last name/Name	KIM
First name/Name	HYOK CHOL
Full name/Name	HYOK CHOL KIM
Type	Alias

Quality	Strong
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Citizenships (1)

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

Birthdate	1962-08-28
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Birthdate	1964
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Identification documents (3)

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

No records

Updated: 25.08.2025. 11:16

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