

Lists of sanctions 216.73.216.2 28.08.2025 18:07:40

Tong-Un Kim

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Democratic People's Republic of Korea	
Listed (1)	30.12.2009	

Names (2)

Last name/Name	Kim
First name/Name	Tong-Un
Full name/Name	Tong-Un Kim
Туре	Primary name
Last name/Name	Kim
First name/Name	Tong
Second name/Name	Un
Full name/Name	Tong Un Kim
Туре	Primary name variation

Citizenships (1)

Addresses (1)

Country	Korea, Democratic People's Rep

Notes (2)

Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites.

Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Tong-Un
Full name/Name	Kim Tong-Un
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Kim
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Last name/Name	Kim
Last name/Name First name/Name	Kim Tong

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	Korea, Democratic People's Rep
Full address	Democratic People's Republic of Korea (DPRK)

Updated: 28.08.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.