

# KIM NAM UNG

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	07.08.2017
<b>Remark</b>	Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

## Names (1)

<b>Last name/Name</b>	NAM UNG
<b>First name/Name</b>	KIM
<b>Full name/Name</b>	KIM NAM UNG
<b>Type</b>	Primary name
<b>Description</b>	Representative for Ilsim International Bank

## Identification documents (1)

<b>Type</b>	Individual Passport Number: 654110043
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ung

<b>First name/Name</b>	Kim
<b>Second name/Name</b>	Nam
<b>Full name/Name</b>	Ung Kim Nam
<b>Type</b>	Prime alias
<b>Description</b>	Representative for Ilsim International Bank

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

Updated: 28.08.2025. 20:16

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