

Ung Sun KIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	27.08.2025

Names (2)

Last name/Name	KIM
First name/Name	Ung Sun
Full name/Name	Ung Sun KIM
Type	Name

Last name/Name	KIM
First name/Name	U'ng-sun
Full name/Name	U'ng-sun KIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

City	Khabarovsk
Country	Russian Federation
Full address	Khabarovsk, Russia

Birth data (2)

Birthdate	1964-06-23
Place	S. Phyongan, North Korea
Country	Korea, Democratic People's Rep

Identification documents (3)

Type	Passport: 754110065
Country	Korea, Democratic People's Rep
Issue date	2
Expiration date	2

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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Historical data

No records

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.