

Lists of sanctions 216.73.216.170 22.10.2025 11:44:53

Mun-kil KANG

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: NAMCHONGANG TRADING CORPORATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	KANG
First name/Name	Mun-kil
Full name/Name	Mun-kil KANG
Туре	Name
	l
Last name/Name	JIAN
First name/Name	WenJi
Full name/Name	WenJi JIAN
Туре	Alias
Quality	Strong

Citizenships (1)

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

Country	Korea, Democratic People's Rep
Full address	Korea, North

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: PS 472330208
Country	Korea, Democratic People's Rep
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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