

Lists of sanctions 216.73.216.136 29.08.2025 23:40:56

# Won Hong KIM

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

#### Names (2)

Last name/Name	KIM
First name/Name	Won Hong
Full name/Name	Won Hong KIM
Туре	Name
Last name/Name	KIM
First name/Name	Wo'n-hong
Full name/Name	Wo'n-hong KIM
Туре	Alias
Quality	Strong

#### Addresses (1)

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

## Birth data (1)

Birthdate

1945-07-17

# Identification documents (2)

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

### 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.