

Yong Ju KIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION)
Date of publication	25.09.2025

Names (2)

Last name/Name	KIM
First name/Name	Yong Ju
Full name/Name	Yong Ju KIM
Type	Name

Last name/Name	KIM
First name/Name	Yo'ng-chu
Full name/Name	Yo'ng-chu KIM
Type	Alias
Quality	Strong

Citizenships (1)

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

City	Beijing
Country	China

Full address	Beijing, China
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Birth data (1)

Birthdate	1984-04-23
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Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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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	Passport: 108110084
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 25.09.2025. 17:16

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