

Yon Hui KIM

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	16.12.2024

Names (1)

Last name/Name	KIM
First name/Name	Yon Hui
Full name/Name	Yon Hui KIM
Type	Name

Citizenships (1)

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

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate	1979-12-01
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Identification documents (3)

Type	Passport: 836238034
Country	Korea, Democratic People's Rep
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 29.07.2025. 03:16

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