

# Yon Hui KIM

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NPWMD      |
| <b>Date of publication</b> | 16.12.2024 |

## Names (1)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | KIM         |
| <b>First name/Name</b> | Yon Hui     |
| <b>Full name/Name</b>  | Yon Hui KIM |
| <b>Type</b>            | Name        |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Korea, Democratic People's Rep |
|----------------|--------------------------------|

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Shenyang        |
| <b>Country</b>      | China           |
| <b>Full address</b> | Shenyang, China |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-12-01 |
|------------------|------------|

## Identification documents (3)

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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