

Lists of sanctions 216.73.216.109 27.10.2025 21:29:26

Yong Chol KIM

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (5)

Last name/Name	KIM
-	
First name/Name	Yong Chol
Full name/Name	Yong Chol KIM
Туре	Name
Last name/Name	KIM
First name/Name	Young-Chol
Full name/Name	Young-Chol KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Yong-Chol
Full name/Name	Yong-Chol KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Young-Cheol
Full name/Name	Young-Cheol KIM
Туре	Alias
Quality	Strong
Last name/Name	KIM
First name/Name	Young-Chul
Full name/Name	Young-Chul KIM
Туре	Alias

Quality	Strong
Quality	Strong

Birth data (3)

Birthdate	circa 1947
Birthdate	circa 1946
Place	Pyongan-Pukto, North Korea
Country	Korea, Democratic People's Rep

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 21:15

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.