

Yong Nam Kim

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	20.04.2018
Remark	Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim

Names (5)

Last name/Name	Kim
First name/Name	Yong
Second name/Name	Nam
Full name/Name	Yong Nam Kim
Type	Primary name

Last name/Name	Kim
First name/Name	Yong-Gon
Full name/Name	Yong-Gon Kim
Type	Primary name variation

Last name/Name	NAM
First name/Name	Kim
Second name/Name	Yong
Full name/Name	Kim Yong NAM
Type	Primary name variation

Last name/Name	Kim
First name/Name	Young-Nam
Full name/Name	Young-Nam Kim
Type	Primary name variation

Last name/Name	Kim
First name/Name	Yong-Nam

Full name/Name	Yong-Nam Kim
Type	Primary name variation

Addresses (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1947-12-02
Place	Sinuju
Country	Korea, Democratic People's Rep

Notes (2)

Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Yong
Second name/Name	Nam
Full name/Name	Kim Yong Nam
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Yong-Nam
Full name/Name	Kim Yong-Nam
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Young-Nam
Full name/Name	Kim Young-Nam
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kim
First name/Name	Yong-Gon
Full name/Name	Kim Yong-Gon
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Democratic People's Republic of Korea (DPRK)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1947-12-02
Place	Sinuju
Country	Korea, Democratic People's Rep

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim

Updated: 25.08.2025. 11:16

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