

Lists of sanctions 216.73.216.11 20.10.2025 20:23:52

# Yong Su KIM

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

### Names (2)

Last name/Name	KIM
First name/Name	Yong Su
Full name/Name	Yong Su KIM
Туре	Name
Last name/Name	KIM
First name/Name	Yo'ng-su
Full name/Name	Yo'ng-su KIM
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Korea, Democratic People's Rep

# Addresses (1)

Country	Socialist Republic of Vietnam
Full address	Vietnam

# Birth data (1)

Birthdate	1969-02-09

### Identification documents (3)

Туре	Passport: 654435458
Expiration date	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: 20.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 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.