

# Yong Chol KIM

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Yong Chol
<b>Full name/Name</b>	Yong Chol KIM
<b>Type</b>	Name

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Young-Cheol
<b>Full name/Name</b>	Young-Cheol KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Young-Chul
<b>Full name/Name</b>	Young-Chul KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Yong-Chol
<b>Full name/Name</b>	Yong-Chol KIM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KIM
<b>First name/Name</b>	Young-Chol
<b>Full name/Name</b>	Young-Chol KIM
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Birth data (3)

<b>Place</b>	Pyongan-Pukto, North Korea
<b>Country</b>	Korea, Democratic People's Rep

<b>Birthdate</b>	circa 1947
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<b>Birthdate</b>	circa 1946
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## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

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.