

Yong Chol KIM

List

Type	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
Type	Name

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

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

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

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

Quality	Strong
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Birth data (3)

Place	Pyongan-Pukto, North Korea
Country	Korea, Democratic People's Rep

Birthdate	circa 1947
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Birthdate	circa 1946
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Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	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.