

# Yong Nam Kim

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## List

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

## Names (5)

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

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

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

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

<b>Last name/Name</b>	Kim
<b>First name/Name</b>	Yong-Nam

<b>Full name/Name</b>	Yong-Nam Kim
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	1947-12-02
<b>Place</b>	Sinuju
<b>Country</b>	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)

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

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

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

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

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (1)

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

Updated: 30.06.2025. 09:15

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