

# KIM KWANG-IL

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## Saraksts

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Dzimums</b>                         | Vīrietis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Programmas (1)</b>                  | Democratic People's Republic of Korea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Sarakstā iekļaušanas datums (1)</b> | 19.02.2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Piebilde</b>                        | Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. |

## Vārdi/Nosaukumi (1)

|                                |                                        |
|--------------------------------|----------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | KWANG-IL                               |
| <b>Pirmais vārds/Nosaukums</b> | KIM                                    |
| <b>Pilns vārds/Nosaukums</b>   | KIM KWANG-IL                           |
| <b>Veids</b>                   | Vārds                                  |
| <b>Apraksts</b>                | Tanchon Commercial Bank (TCB) official |

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1969-09-01 |
|-------------------------|------------|

## Identifikācijas dokumenti (2)

|       |                                                                              |
|-------|------------------------------------------------------------------------------|
| Veids | Individual Passport Details: Issued in Democratic People's Republic of Korea |
|-------|------------------------------------------------------------------------------|

|       |                                         |
|-------|-----------------------------------------|
| Veids | Individual Passport Number: PS381420397 |
|-------|-----------------------------------------|

## Vēsturiskie dati

## Vārdi/Nosaukumi (1)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| Statuss                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Uzvārds/Nosaukums       | Kwang-Il                                          |
| Pirmais vārds/Nosaukums | Kim                                               |
| Pilns vārds/Nosaukums   | Kwang-Il Kim                                      |
| Veids                   | Galvenais segvārds                                |
| Apraksts                | Tanchon Commercial Bank (TCB) official            |

## Pilsonības (1)

|         |                                                   |
|---------|---------------------------------------------------|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Valsts  | Korejas Tautas Demokrātiskā Republika             |

## Dzimšanas dati (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| Statuss          | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Dzimšanas datums | 1969-09-01                                        |

## Identifikācijas dokumenti (2)

|         |                                                   |
|---------|---------------------------------------------------|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Veids   | Passport Details: *****                           |

|         |                                                   |
|---------|---------------------------------------------------|
| Statuss | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
|---------|---------------------------------------------------|

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|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b> | Further Identifying Information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. |
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