

Sanctions Screening Report

Entity Screened	Kim Jong Un
Screening Date	August 19, 2026
Lists Checked	8 active sanctions and watchlists
Matches Found	113

Screening Results

All 113 matches found were screened. The 18 matches scoring 50% or higher are detailed individually below; the remaining 95 scored under 50% and are listed in the table that follows, each with the sanctions list it appears on and its score. No match has been withheld from the screening.

High Match (100%)

KIM, Jong Un

Type: Individual | List: OFAC Specially Designated Nationals (SDN)
Program: DPRK3
Locations: KP
IDs: Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214; Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

HIGH MATCH (85%)

KIM, Jung Jong

Type: Individual | List: OFAC Specially Designated Nationals (SDN)

Program: NPWMD

Remarks: (Linked To: TANCHON COMMERCIAL BANK)

Also known as: KIM, Chung Chong

Locations: VN

IDs: Passport: 199421147, KP, 29 Dec 2014; Passport: 381110042, KP, 25 Jan 2016; Passport: 563210184, KP, 18 Jun 2018; Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

HIGH MATCH (85%)

KIM, Yo Jong

Type: Individual | List: OFAC Specially Designated Nationals (SDN)

Program: DPRK2

Also known as: KIM, Yo'-cho'ng

Locations: KP

IDs: Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210; Gender: Female; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

HIGH MATCH (85%)

Jung Jong Kim

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of UN designation: 2016-03-02)\n(Date of designation: 2.3.2016.)

HIGH MATCH (85%)

KIM JUNG JONG

Type: Individual | List: UN Security Council Consolidated List

Program: DPRK

Remarks: Served as the Tanchon Commercial Bank representative in Vietnam.

Also known as: Kim Chung Chong

IDs: Passport: 199421147; Passport: 381110042 (Expired 25 Jan. 2016); Passport: 563210184 (Expires 18 Jun. 2018)

HIGH MATCH (85%)

Kim Jung Jong

Type: Individual | List: Swiss SECO Sanctions List

Program: North Korea

Remarks: Tanchon Commercial Bank Representative.

Also known as: Kim Chung Chong

IDs: passport: 199421147; passport: 381110042; passport: 563210184

HIGH MATCH (85%)

KIM, Jong Man

Type: Individual | List: OFAC Specially Designated Nationals (SDN)

Program: DPRK4

Also known as: KIM, Cho'ng-man

Locations: KP; CN

IDs: Passport: 918320780; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214; Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

HIGH MATCH (85%)

KIM, Jong Sik

Type: Individual | List: OFAC Specially Designated Nationals (SDN)

Program: DPRK2

Also known as: KIM, Cho'ng-sik

Locations: KP

IDs: Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214; Gender: Male; Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

HIGH MATCH (85%)

Jong Gak KIM

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of UN designation: 2016-05-20)

HIGH MATCH (85%)

JONG SIK KIM

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of designation: 16.10.2017)

HIGH MATCH (85%)

KIM JONG SIK

Type: Individual | List: UN Security Council Consolidated List

Program: DPRK

Remarks: Gender: male

Also known as: Kim Cho'ng-sik

Locations: Democratic People's Republic of Korea

HIGH MATCH (85%)

Jong Gak KIM

Type: Individual | List: UK OFSI Consolidated List

Program: Democratic People's Republic of Korea

Remarks: (UK Sanctions List Ref):DPR0041. Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. (UK Statement of Reasons):Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male

Locations: North Korea

HIGH MATCH (85%)

Kim Jong Sik

Type: Individual | List: Swiss SECO Sanctions List

Program: North Korea

Remarks: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

Also known as: Kim Cho'ng-sik

Locations: DPR Korea

MEDIUM MATCH (60%)

KIM Tong Un

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of UN designation: 2009-12-22)

MEDIUM MATCH (60%)

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of UN designation: 2009-12-22)

MEDIUM MATCH (60%)

Tong Un KIM

Type: Individual | List: UK OFSI Consolidated List

Program: Democratic People's Republic of Korea

Remarks: (UK Sanctions List Ref):DPR0025. (UK Statement of Reasons):Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites. (Gender):Male

Locations: North Korea

MEDIUM MATCH (50%)

KIM, Ung Sun

Type: Individual | List: OFAC Specially Designated Nationals (SDN)

Program: DPRK2

Also known as: KIM, U'ng-sun

Locations: RU

IDs: Passport: 754110065, KP, 13 Feb 2024, 13 Feb 2029; Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214; Gender: Male

MEDIUM MATCH (50%)

Jong-gak KIM

Type: Individual | List: EU Financial Sanctions (FSF)

Program: PRK

Remarks: (Date of UN designation: 2016-05-20)

95 further matches, summarized

These matches were screened and are included in the total above. Each is listed with the sanctions list it appears on and its match score, in place of a full entry, so this report stays readable.

Name	List	Type	Score
KIL, Jong Hun	OFAC Specially Designated Nationals (SDN)	Individual	47%
CHOE, Un Jong	OFAC Specially Designated Nationals (SDN)	Individual	47%
Jong Hun KIL	EU Financial Sanctions (FSF)	Individual	47%
KIM, Se Un	OFAC Specially Designated Nationals (SDN)	Individual	47%
KIM, Nam Ung	OFAC Specially Designated Nationals (SDN)	Individual	41%
KIM, Yong Ju	OFAC Specially Designated Nationals (SDN)	Individual	41%
Nam Ung Kim	EU Financial Sanctions (FSF)	Individual	41%
KIM NAM UNG	UN Security Council Consolidated List	Individual	41%
KIM NAM UNG	UK OFSI Consolidated List	Individual	41%
Kim Nam Ung	Swiss SECO Sanctions List	Individual	41%
KIM, Song	OFAC Specially Designated Nationals (SDN)	Individual	40%
KIM, Song Hun	OFAC Specially Designated Nationals (SDN)	Individual	39%
KIM, Myong Jin	OFAC Specially Designated Nationals (SDN)	Individual	37%
KIM, Kun	OFAC Specially Designated Nationals (SDN)	Individual	36%
KIM Tong-un	EU Financial Sanctions (FSF)	Individual	35%
	EU Financial Sanctions (FSF)	Individual	35%
KIM, Kyong Ok	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM, Yong Su	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM, Kyong Il	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM, Kang Jin	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM Won-hong	EU Financial Sanctions (FSF)	Individual	33%
Kyong Ok Kim	EU Financial Sanctions (FSF)	Individual	33%
KYONG IL KIM	EU Financial Sanctions (FSF)	Individual	33%
KIM KYONG OK	UN Security Council Consolidated List	Individual	33%
KIM KYONG IL	UN Security Council Consolidated List	Individual	33%
KIM KYONG IL	UK OFSI Consolidated List	Individual	33%
KIM KYONG OK	UK OFSI Consolidated List	Individual	33%
SONG II KIM	BIS Denied Persons List	Entity	33%
KIM SONG II	BIS Denied Persons List	Entity	33%

Name	List	Type	Score
Kim Kyong Ok	Swiss SECO Sanctions List	Individual	33%
Kim Kyong Il	Swiss SECO Sanctions List	Individual	33%
Kim Marina Evgenievna	Swiss SECO Sanctions List	Individual	33%
KIM, Tong-Myo'ng	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Kyong Nam	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Won Hong	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Kyong Hak	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Yong Bok	OFAC Specially Designated Nationals (SDN)	Individual	32%
JO, Kyong Hun	OFAC Specially Designated Nationals (SDN)	Individual	32%
Tong My'ong KIM	EU Financial Sanctions (FSF)	Individual	32%
Tong-Myong KIM	EU Financial Sanctions (FSF)	Individual	32%
Tong Myong KIM	EU Financial Sanctions (FSF)	Individual	32%
Tong-Myo'ng KIM	EU Financial Sanctions (FSF)	Individual	32%
Tong-Myong KIM	EU Financial Sanctions (FSF)	Individual	32%
Chung Chong Kim	EU Financial Sanctions (FSF)	Individual	32%
Myong Gi Kim	EU Financial Sanctions (FSF)	Individual	32%
KIM Won Hong	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
YUN Jong Rin	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
Kim Hak Song	EU Financial Sanctions (FSF)	Individual	32%
KIM Yong Nam	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
KIM Son-gwang	EU Financial Sanctions (FSF)	Individual	32%
KIM Kyong Hui	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
KIM Kyong Nam	EU Financial Sanctions (FSF)	Individual	32%
	EU Financial Sanctions (FSF)	Individual	32%
Yong Bok KIM	EU Financial Sanctions (FSF)	Individual	32%
KIM TONG MY'ONG	UN Security Council Consolidated List	Individual	32%
Kim CHUNG CHONG	UK OFSI Consolidated List	Individual	32%
Kim Myong Gi	UK OFSI Consolidated List	Individual	32%
Kim HAK SONG	UK OFSI Consolidated List	Individual	32%
Kim Kyong HUI	UK OFSI Consolidated List	Individual	32%
Won Hong KIM	UK OFSI Consolidated List	Individual	32%
Yong Nam KIM	UK OFSI Consolidated List	Individual	32%
KIM YONG BOK	UK OFSI Consolidated List	Individual	32%
Jong Rin YUN	UK OFSI Consolidated List	Individual	32%
Kim Tong My'ong	Swiss SECO Sanctions List	Individual	32%
Kim Yong Bok	Swiss SECO Sanctions List	Individual	32%

Name	List	Type	Score
KO, Tae Hun	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Su-Kwang	OFAC Specially Designated Nationals (SDN)	Individual	32%
KO TAE HUN	UN Security Council Consolidated List	Individual	32%
Ko Tae Hun	Swiss SECO Sanctions List	Individual	32%
KIM, Yong Chol	OFAC Specially Designated Nationals (SDN)	Individual	30%
KIM, Yong Chol	OFAC Specially Designated Nationals (SDN)	Individual	30%
KIM, Kwang Chun	OFAC Specially Designated Nationals (SDN)	Individual	30%
KIM, Song Chol	OFAC Specially Designated Nationals (SDN)	Individual	30%
KIM, Tong Chol	OFAC Specially Designated Nationals (SDN)	Individual	30%
KIM, Kyong Hyok	OFAC Specially Designated Nationals (SDN)	Individual	30%
Yong Chol KIM	EU Financial Sanctions (FSF)	Individual	30%
	EU Financial Sanctions (FSF)	Individual	30%
Yong Chol Kim	EU Financial Sanctions (FSF)	Individual	30%
Kim Song Chol	EU Financial Sanctions (FSF)	Individual	30%
Tong Chol Kim	EU Financial Sanctions (FSF)	Individual	30%
	EU Financial Sanctions (FSF)	Individual	30%
KIM YONG CHOL	UN Security Council Consolidated List	Individual	30%
KIM SONG CHOL	UN Security Council Consolidated List	Individual	30%
KIM TONG CHOL	UN Security Council Consolidated List	Individual	30%
Yong Chol KIM	UK OFSI Consolidated List	Individual	30%
KIM TONG CHOL	UK OFSI Consolidated List	Individual	30%
KIM YONG CHOL	UK OFSI Consolidated List	Individual	30%
Kim Yong Chol	Swiss SECO Sanctions List	Individual	30%
Kim Song Chol	Swiss SECO Sanctions List	Individual	30%
Kim Tong Chol	Swiss SECO Sanctions List	Individual	30%

Sanctions Lists Checked

- BIS Denied Persons List
- Canada SEMA Consolidated List
- EU Financial Sanctions (FSF)
- OFAC Consolidated Non-SDN
- OFAC Specially Designated Nationals (SDN)
- Swiss SECO Sanctions List
- UK OFSI Consolidated List
- UN Security Council Consolidated List

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