OFACScreen

Report ID: sample-report
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Sanctions screening report

Entity screened	Kim Jong Un
Screened (UTC)	November 19, 2026, 02:51
Screened (local time)	November 18, 2026, 21:51 (America/New_York)
Lists checked	14 lists
Minimum match score	30%
Results returned	115

Screening results

115 matches. The 20 scoring 50% or higher are shown in full; the rest are listed below with list and score.

HIGH MATCH (100%)

KIM, Jong Un

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

Program: DPRK3

Remarks: Date of birth: 1984-01-08.
Locations: KP
IDs: 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

MEDIUM MATCH (60%)

KIM, Jung Jong

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

Program: NPWMD

Remarks: (Linked To: TANCHON COMMERCIAL BANK)
Date of birth: 1966-11-07.

Also known as: KIM, Chung Chong
Locations: VN
IDs: Passport: 199421147; Passport: 381110042; Passport: 563210184; 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

MEDIUM MATCH (60%)

KIM, Yo Jong

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

Program: DPRK2

Remarks: Date of birth: 1989-09-26.

Also known as: KIM, Yo'-cho'ng
Locations: KP
IDs: Gender: Female; 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

MEDIUM MATCH (60%)

KIM Tong-un

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

Program: PRK

Matched via alias: KIM Tong Un

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

Also known as: KIM Tong Un,
IDs: 554410660 (other-Other identification number)

MEDIUM MATCH (60%)

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.)

Also known as: Chung Chong Kim
IDs: 563210184 (passport-National passport) (valid to 2018-06-18); 381110042 (passport-National passport) (valid to 2016-01-25); 199421147 (passport-National passport) (valid to 2014-12-29)

MEDIUM MATCH (60%)

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 ; Passport: 563210184

MEDIUM MATCH (60%)

Tong-Un Kim

Type: Individual | List: UK Sanctions List (FCDO)

Program: The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

Matched via alias: Tong Un Kim

Remarks: The Director Disqualification Sanction was imposed on 09/04/2025.

Also known as: Tong Un Kim

Locations: North Korea

MEDIUM MATCH (60%)

KIM JUNG JONG

Type: Individual | List: UK Sanctions List (FCDO)

Program: The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

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

Also known as: Kim Chung Chong

IDs: Passport: 199421147; Passport: 381110042; Passport: 563210184

MEDIUM MATCH (60%)

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

MEDIUM MATCH (60%)

Kim Jung Jong

Type: Individual | List: DFAT Consolidated List (Australia)

Program: 1718 (DPRK)

Remarks: KPi.021. Tanchon Commercial Bank Representative. Passport no.: a) 199421147 (Expired 29 Dec. 2014) b) 381110042 (Expired 25 Jan. 2016) c) 563210184 (Expires 18 Jun. 2018). Served as the Tanchon Commercial Bank representative in Vietnam. First listed on 2/03/2016 (amended on 1/06/2017)
Instrument of designation: Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008
Measures: targeted financial sanction, travel ban

Also known as: Kim Chung Chong

MEDIUM MATCH (56%)

KIM, Jong Man

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

Program: DPRK4

Remarks: Date of birth: 1956-07-16.
Nationality: Korea, North.

Also known as: KIM, Cho'ng-man

Locations: KP; Zhuhai, CN

IDs: Passport: 918320780; 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

MEDIUM MATCH (56%)

KIM, Jong Sik

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

Program: DPRK2

Remarks: Date of birth: 1967 to 1969.

Also known as: KIM, Cho'ng-sik

Locations: KP

IDs: Gender: Male; 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

MEDIUM MATCH (56%)

Jong-gak KIM

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

Program: PRK

Matched via alias: Jong Gak KIM

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

Also known as: Jong Gak KIM

MEDIUM MATCH (56%)

JONG SIK KIM

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

Program: PRK

Remarks: (Date of designation: 16.10.2017)

Also known as: Cho'ng-sik Kim

Locations: PRK

MEDIUM MATCH (56%)

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

MEDIUM MATCH (56%)

Jong-Gak Kim

Type: Individual | List: UK Sanctions List (FCDO)

Program: The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

Matched via alias: Jong Gak Kim

Remarks: 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. The Director Disqualification Sanction was imposed on 09/04/2025.

Also known as: Jong Gak Kim

Locations: North Korea

MEDIUM MATCH (56%)

KIM JONG SIK

Type: Individual | List: UK Sanctions List (FCDO)

Program: The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019

Also known as: Kim Cho'ng-sik

Locations: North Korea

MEDIUM MATCH (56%)

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 (56%)

Kim Jong Sik

Type: Individual | List: DFAT Consolidated List (Australia)

Program: 1718 (DPRK)

Remarks: KPi.066 A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. Gender: male.
Listed on: 22 Dec. 2017
Instrument of designation: Charter of the United Nations (Sanctions — Democratic People's Republic of Korea) Regulations 2008
Measures: targeted financial sanction, travel ban

Also known as: Kim Cho'ng-sik

MEDIUM MATCH (50%)

KIM, Ung Sun

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

Program: DPRK2

Remarks: Date of birth: 1964-06-23.
Place of birth: S. Phyongan, North Korea.
Nationality: Korea, North.

Also known as: , , KIM, U'ng-sun

Locations: Khabarovsk, RU

IDs: Passport: 754110065; Gender: Male; 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

95 further matches, summarized

Included in the total above, each with its list and match score.

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%
Kil Jong Hun	DFAT Consolidated List (Australia)	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%
KIM, Kyong 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%

Name	List	Type	Score
KIM NAM UNG	UK Sanctions List (FCDO)	Individual	41%
Kim Nam Ung	Swiss SECO Sanctions List	Individual	41%
Kim Nam Ung	DFAT Consolidated List (Australia)	Individual	41%
KIM, Song	OFAC Specially Designated Nationals (SDN)	Individual	40%
Gong Kim	State Department ITAR Debarred List	Entity	40%
KIM, Song Hun	OFAC Specially Designated Nationals (SDN)	Individual	39%
Kim Song Hun	DFAT Consolidated List (Australia)	Individual	39%
KIM, Myong Jin	OFAC Specially Designated Nationals (SDN)	Individual	37%
KIM, Kun	OFAC Specially Designated Nationals (SDN)	Individual	36%
Sung Su KIM	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%
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 Sanctions List (FCDO)	Individual	33%
KIM KYONG OK	UK Sanctions List (FCDO)	Individual	33%
Kim Kyong Ok	Swiss SECO Sanctions List	Individual	33%
Kim Kyong Il	Swiss SECO Sanctions List	Individual	33%
Kim Kyong Ok	DFAT Consolidated List (Australia)	Individual	33%
Kim Yong Su	DFAT Consolidated List (Australia)	Individual	33%
Kim Kyong Il	DFAT Consolidated List (Australia)	Individual	33%
SONG Il KIM	BIS Denied Persons List	Entity	33%
KIM SONG Il	BIS Denied Persons List	Entity	33%
Song Il Kim	State Department ITAR Debarred List	Entity	33%
KIM, Won Hong	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM, Hyo Dong	OFAC Specially Designated Nationals (SDN)	Individual	33%
KIM Won-hong	EU Financial Sanctions (FSF)	Individual	33%
Won-Hong Kim	UK Sanctions List (FCDO)	Individual	33%

Name	List	Type	Score
KIM, Tong-Myo'ng	OFAC Specially Designated Nationals (SDN)	Individual	32%
KIM, Kyong Nam	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%
KIM Yong Nam	EU Financial Sanctions (FSF)	Individual	32%
KIM Kyong Hui	EU Financial Sanctions (FSF)	Individual	32%
KIM Kyong Nam	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%
Kyong Hui Kim	UK Sanctions List (FCDO)	Individual	32%
Yong Nam Kim	UK Sanctions List (FCDO)	Individual	32%
KIM TONG MY'ONG	UK Sanctions List (FCDO)	Individual	32%
KIM YONG BOK	UK Sanctions List (FCDO)	Individual	32%
Kim Tong My’ong	Swiss SECO Sanctions List	Individual	32%
Kim Yong Bok	Swiss SECO Sanctions List	Individual	32%
KIM TONG MY’ONG	DFAT Consolidated List (Australia)	Individual	32%
KIM Yong Bok	DFAT Consolidated List (Australia)	Individual	32%
KIM, Song Chol	OFAC Specially Designated Nationals (SDN)	Individual	32%
Kim Song Chol	EU Financial Sanctions (FSF)	Individual	32%
KIM SONG CHOL	UN Security Council Consolidated List	Individual	32%
KIM SONG CHOL	UK Sanctions List (FCDO)	Individual	32%
Kim Song Chol	Swiss SECO Sanctions List	Individual	32%
Kim Song Chol	DFAT Consolidated List (Australia)	Individual	32%
KO, Tae Hun	OFAC Specially Designated Nationals (SDN)	Individual	32%
Tae Hun Ko	EU Financial Sanctions (FSF)	Individual	32%
YUN Jong-rin	EU Financial Sanctions (FSF)	Individual	32%
KO TAE HUN	UN Security Council Consolidated List	Individual	32%
Jong-Rin Yun	UK Sanctions List (FCDO)	Individual	32%
KO TAE HUN	UK Sanctions List (FCDO)	Individual	32%
Ko Tae Hun	Swiss SECO Sanctions List	Individual	32%

Name	List	Type	Score
Ko Tae Hun	DFAT Consolidated List (Australia)	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, 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%
Yong Chol Kim	EU Financial Sanctions (FSF)	Individual	30%
Tong Chol Kim	EU Financial Sanctions (FSF)	Individual	30%
KIM YONG CHOL	UN Security Council Consolidated List	Individual	30%
KIM TONG CHOL	UN Security Council Consolidated List	Individual	30%
Yong Chol Kim	UK Sanctions List (FCDO)	Individual	30%
KIM TONG CHOL	UK Sanctions List (FCDO)	Individual	30%
KIM YONG CHOL	UK Sanctions List (FCDO)	Individual	30%
Kim Yong Chol	Swiss SECO Sanctions List	Individual	30%
Kim Tong Chol	Swiss SECO Sanctions List	Individual	30%
Kim Kwang Chun	DFAT Consolidated List (Australia)	Individual	30%
KIM YONG CHOL	DFAT Consolidated List (Australia)	Individual	30%
Kim Kwang-myong	DFAT Consolidated List (Australia)	Individual	30%
KIM TONG CHOL	DFAT Consolidated List (Australia)	Individual	30%
Kyong-thaek JONG	EU Financial Sanctions (FSF)	Individual	30%

Sanctions lists checked

List	Published by	Data as of	Fetched (UTC)
OFAC Specially Designated Nationals (SDN)	US Treasury (OFAC)	November 13, 2026	November 18, 2026, 03:01
OFAC Consolidated Non-SDN	US Treasury (OFAC)	November 4, 2026	November 18, 2026, 03:01
EU Financial Sanctions (FSF)	European Commission	October 23, 2026	November 18, 2026, 03:01
UN Security Council Consolidated List	UN Security Council	November 18, 2026	November 18, 2026, 03:01
UK Sanctions List (FCDO)	UK FCDO	November 17, 2026	November 18, 2026, 03:05
Canada SEMA Consolidated List	Global Affairs Canada	No date given	November 18, 2026, 03:05
Swiss SECO Sanctions List	Swiss SECO	November 13, 2026	November 18, 2026, 03:05

List	Published by	Data as of	Fetched (UTC)
DFAT Consolidated List (Australia)	Australia DFAT	November 17, 2026	November 18, 2026, 03:06
BIS Denied Persons List	US Commerce (BIS)	No date given	November 18, 2026, 03:09
BIS Entity List	US Commerce (BIS)	No date given	November 18, 2026, 03:09
BIS Unverified List	US Commerce (BIS)	No date given	November 18, 2026, 03:09
BIS Military End-User List	US Commerce (BIS)	No date given	November 18, 2026, 03:09
State Department ITAR Debarred List	US State Department	No date given	November 18, 2026, 03:09
State Department Nonproliferation Sanctions	US State Department	No date given	November 18, 2026, 03:09

Data as of: the date the publisher put on the list.

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