

# Chang-Ho PAEK

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

#### Names (3)

Last name/Name	РАЕК
First name/Name	Chang-Ho
Full name/Name	Chang-Ho PAEK
Туре	Name
Last name/Name	РАК
First name/Name	Chang-Ho
Full name/Name	Chang-Ho PAK
Туре	Alias
Quality	Strong
Last name/Name	РАЕК
First name/Name	Ch'ang-Ho
Full name/Name	Ch'ang-Ho PAEK
Туре	Alias
Quality	Strong

### Birth data (2)

Birthdate	1964-06-18
Place	Kaesong, DPRK
Country	Korea, Democratic People's Rep

## Identification documents (3)

Туре	Passport: 381420754
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 27.08.2025. 18:15

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