

Removed: In Su PAK

Historical record: last active at 02.08.2022 14:15

List

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Type	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	22.01.2018
Decision links (1)	22.01.2018, European Union's sanctions document (EN) Download 1.70 €

Names (2)

Full name/Name	Daniel Pak
Last name/Name	PAK
First name/Name	In
Second name/Name	Su
Full name/Name	In Su PAK
Description	Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth data (1)

Birthdate	1957-05-22
Place	N. Hamgyong

Identification documents (1)

Type	National passport: 290221242
Country	Country not specified

Historical data

No records

Updated: 28.08.2025. 20:16

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