

To-Chun PAK

List

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

Names (3)

Last name/Name	PAK
First name/Name	To-Chun
Full name/Name	To-Chun PAK
Type	Name

Last name/Name	PAK
First name/Name	To'-Ch'un
Full name/Name	To'-Ch'un PAK
Type	Alias
Quality	Strong

Last name/Name	PAK
First name/Name	Do Chun
Full name/Name	Do Chun PAK
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1944-03-09
Place	Nangim County, Chagang Province, Democratic People's Republic of Korea
Country	Korea, Democratic People's Rep

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	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.