

Lists of sanctions 216.73.216.11 21.10.2025 12:19:24

Han Se PAK

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SECOND ECONOMIC COMMITTEE)
Date of publication	31.12.2019

Names (2)

Last name/Name	PAK
First name/Name	Han Se
Full name/Name	Han Se PAK
Туре	Name
Last name/Name	KANG
First name/Name	Myong Chol
Full name/Name	Myong Chol KANG
Туре	Alias
Quality	Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Identification documents (3)

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
Туре	Passport: 290410121
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 21.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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