

Il-Kyu PAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: KOREA PUGANG TRADING CORPORATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	PAK
First name/Name	Il-Kyu
Full name/Name	Il-Kyu PAK
Type	Name

Last name/Name	PAK
First name/Name	Il-Gyu
Full name/Name	Il-Gyu PAK
Type	Alias
Quality	Strong

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Identification documents (3)

Type	Passport: 563120235
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: 28.04.2025. 02:15

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