

Lists of sanctions 216.73.216.11 20.10.2025 21:52:23

# II-Kyu PAK

#### List

Туре	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	II-Kyu
Full name/Name	II-Kyu PAK
Туре	Name
Last name/Name	PAK
First name/Name	II-Gyu
Full name/Name	II-Gyu PAK
Туре	Alias
Quality	Strong

## Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

## 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: 563120235

#### Historical data

No records

Updated: 20.10.2025. 21:16

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.