

# Jae Sik BAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	07.11.2024

## Names (2)

<b>Last name/Name</b>	BAN
<b>First name/Name</b>	Jae
<b>Second name/Name</b>	Sik
<b>Full name/Name</b>	Jae Sik BAN
<b>Type</b>	Primary name

<b>Last name/Name</b>	BAN
<b>First name/Name</b>	James
<b>Second name/Name</b>	Sik
<b>Full name/Name</b>	James Sik BAN
<b>Type</b>	Primary name variation

## Citizenships (1)

<b>Country</b>	Ireland
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## Addresses (1)

<b>Country</b>	Ireland
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## Birth data (1)

<b>Birthdate</b>	1960-10-16
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## Notes (1)

Jae Sik BAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Jae Sik BAN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through working as a director of a person, other than an individual, making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	07.11.2024

## Historical data

No records

Updated: 31.07.2025. 13:15

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