

Jae Sik BAN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

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

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

Citizenships (1)

Country	Ireland
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Addresses (1)

Country	Ireland
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Birth data (1)

Birthdate	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)

Type	Date of restriction determination
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.