

Jong Chon PAK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	16.12.2024

Names (4)

Last name/Name	РАК
First name/Name	Jong Chon
Full name/Name	Jong Chon PAK
Туре	Name
Last name/Name	PAK
First name/Name	Jeong Cheon
Full name/Name	Jeong Cheon PAK
Туре	Alias
Quality	Strong
Last name/Name	PARK
First name/Name	Chong Chon
Full name/Name	Chong Chon PARK
Туре	Alias
Quality	Strong
Last name/Name	PARK
First name/Name	Jeong Cheon
Full name/Name	Jeong Cheon PARK
Туре	Alias
Quality	Strong

Citizenships (1)

Country Korea, Democratic People's Rep

Addresses (1)

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

Birth data (1)

Birthdate 1954-09-18

Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 12.09.2025. 23:15

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