

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.