

Kwang Ho PAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

Names (2)

Last name/Name	PAK
First name/Name	Kwang Ho
Full name/Name	Kwang Ho PAK
Type	Name

Last name/Name	PAK
First name/Name	Kwang-ho
Full name/Name	Kwang-ho PAK
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	01 Jan 1946 to 31 Dec 1948
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Identification documents (2)

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

No records

Updated: 02.05.2025. 12:15

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