

# Kwang Hun PAK

#### List

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

## Names (4)

Last name/Name	РАК
First name/Name	Kwang Hun
Full name/Name	Kwang Hun PAK
Туре	Name
Last name/Name	РАК
First name/Name	Kwang-hun
Full name/Name	Kwang-hun PAK
Туре	Alias
Quality	Strong
Last name/Name	РАК
First name/Name	Gwang Hun
Full name/Name	Gwang Hun PAK
Туре	Alias
Quality	Strong
Last name/Name	ВАК
First name/Name	Gwang Hun
Full name/Name	Gwang Hun BAK
Туре	Alias
Quality	Strong

## Citizenships (1)

Country

Korea, Democratic People's Rep

## Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

#### Birth data (1)

Birthdate	01 Jan 1970 to 31 Dec 1970

#### 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: 25.08.2025. 06:15

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