

PAK BONG NAM

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (4)

Last name/Name	BONG NAM
First name/Name	PAK
Full name/Name	PAK BONG NAM
Type	Primary name
Description	Pak Bong Nam is an overseas IIsim International Bank representative

Last name/Name	Wai Ming
First name/Name	Lui
Full name/Name	Lui Wai Ming
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas IIsim International Bank representative
Quality	Good quality

Last name/Name	Pong-nam
First name/Name	Pak
Full name/Name	Pak Pong-nam
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas IIsim International Bank representative
Quality	Good quality

Last name/Name	Pong Nam
First name/Name	Pak
Full name/Name	Pak Pong Nam

Type	AKA (also known as)
Description	Pak Bong Nam is an overseas Ilsim International Bank representative
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1969-05-06
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nam
First name/Name	Pak
Second name/Name	Bong
Full name/Name	Nam Pak Bong
Type	Prime alias
Description	Pak Bong Nam is an overseas Ilsim International Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nam
First name/Name	Pak
Second name/Name	Pong
Full name/Name	Nam Pak Pong
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas Ilsim International Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pong-Nam
First name/Name	Pak
Full name/Name	Pong-Nam Pak
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas Ilsim International Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Ming
First name/Name	Lui
Second name/Name	Wai
Full name/Name	Ming Lui Wai
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas IIsim International Bank representative

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-05-06

Updated: 30.06.2025. 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.