

Lists of sanctions 216.73.216.133 26.08.2025 22:42:02

PAK BONG NAM

List

| Туре | 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 |
| Гуре | Primary name |
| Description | Pak Bong Nam is an overseas Ilsim International Bank |
| | representative |
| Last name/Name | Wai Ming |
| First name/Name | Lui |
| Full name/Name | Lui Wai Ming |
| Гуре | AKA (also known as) |
| | Pak Bong Nam is an overseas Ilsim International Bank |
| Description | representative |
| Quality | Good quality |
| Quality | Good quality |
| Last name/Name | Pong-nam |
| First name/Name | Pak |
| Full name/Name | Pak Pong-nam |
| Гуре | AKA (also known as) |
| Description | Pak Bong Nam is an overseas Ilsim International Bank |
| | representative |
| Quality | Good quality |
| | |
| Last name/Name | Pong Nam |
| First name/Name | Pak |
| Full name/Name | Pak Pong Nam |

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

Citizenships (1)

| Country Korea, D | emocratic People's Rep |
|-------------------------|------------------------|
|-------------------------|------------------------|

Birth data (1)

|--|

Historical data

Names (4)

Status

| 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 |
| Туре | 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 |
| Туре | 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 |
| Туре | AKA (also known as) |
| Description | Pak Bong Nam is an overseas Ilsim International Bank representative |
| | representative |
| | |

Historical (last time active at 28.02.2022 05:16)

| Last name/Name | Ming |
|------------------|---|
| First name/Name | Lui |
| Second name/Name | Wai |
| Full name/Name | Ming Lui Wai |
| Туре | AKA (also known as) |
| Description | Pak Bong Nam is an overseas Ilsim 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: 25.08.2025. 11:16

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