

# PAK MUN IL

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## List

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Type</b>         | Individual                            |
| <b>Gender</b>       | Male                                  |
| <b>List name</b>    | United Kingdom                        |
| <b>Programs (1)</b> | Democratic People's Republic of Korea |
| <b>Listed (1)</b>   | 22.12.2017                            |

## Names (2)

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | MUN IL   |
| <b>First name/Name</b> | PAK  |
| <b>Full name/Name</b>  | PAK MUN IL   |
| <b>Type</b>            | Primary name   |
| <b>Description</b>     | Former overseas representative of Korea Daesong Bank |

|                        |  |
|------------------------|--|
| <b>Last name/Name</b>  | Mun-il   |
| <b>First name/Name</b> | Pak  |
| <b>Full name/Name</b>  | Pak Mun-il   |
| <b>Type</b>            | AKA (also known as)                                  |
| <b>Description</b>     | Former overseas representative of Korea Daesong Bank |
| <b>Quality</b>         | Good quality   |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Korea, Democratic People's Rep |
|----------------|--------------------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1965-01-01 |
|------------------|------------|

## Identification documents (2)

|      |   |
|------|---|
| Type | Individual Passport Details: expires 27 August 2018 |
| Type | Individual Passport Number: 563335509               |

## Historical data

### Names (4)

|                  |  |
|------------------|--|
| Status           | Historical (last time active at 28.02.2022 05:16)        |
| Last name/Name   | Il   |
| First name/Name  | Pak  |
| Second name/Name | Mun  |
| Full name/Name   | Il Pak Mun   |
| Type             | Prime alias  |
| Description      | Pak Mun Il is an overseas official of Korea Daesong Bank |

|                 |  |
|-----------------|--|
| Status          | Historical (last time active at 03.07.2023 18:15)        |
| Last name/Name  | MUN IL   |
| First name/Name | PAK  |
| Full name/Name  | PAK MUN IL   |
| Type            | Primary name   |
| Description     | Pak Mun Il is an overseas official of Korea Daesong Bank |

|                 |  |
|-----------------|--|
| Status          | Historical (last time active at 28.02.2022 05:16)        |
| Last name/Name  | Mun-Il   |
| First name/Name | Pak  |
| Full name/Name  | Mun-Il Pak   |
| Type            | AKA (also known as)                                      |
| Description     | Pak Mun Il is an overseas official of Korea Daesong Bank |

|                 |  |
|-----------------|--|
| Status          | Historical (last time active at 03.07.2023 18:15)        |
| Last name/Name  | Mun-il   |
| First name/Name | Pak  |
| Full name/Name  | Pak Mun-il   |
| Type            | AKA (also known as)                                      |
| Description     | Pak Mun Il is an overseas official of Korea Daesong Bank |
| Quality         | Good quality   |

## Citizenships (1)

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

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1965-01-01  |

## Identification documents (1)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

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.