

Lists of sanctions 216.73.216.11 21.10.2025 05:52:19

Han Se PAK

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SECOND ECONOMIC COMMITTEE)
Date of publication	31.12.2019

Names (2)

DAK
PAK
Han Se
Han Se PAK
Name
KANG
Myong Chol
Myong Chol KANG
Alias
Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Passport: 290410121
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 21.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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