

Han Se PAK

List

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

Names (2)

Last name/Name	PAK
First name/Name	Han Se
Full name/Name	Han Se PAK
Type	Name

Last name/Name	KANG
First name/Name	Myong Chol
Full name/Name	Myong Chol KANG
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Passport: 290410121
Country	Korea, Democratic People's Rep

Historical data

No records

Updated: 25.06.2025. 02:15

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