

Han Se PAK

List

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

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

Historical data

No records

Updated: 28.04.2025. 14:16

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