

PAE WON UK

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

Names (2)

Last name/Name	UK
First name/Name	PAE
Second name/Name	WON
Full name/Name	PAE WON UK
Type	Primary name
Description	Pae Won Uk is an overseas Daesong Bank representative

Last name/Name	Wo'n-uk
First name/Name	Pae
Full name/Name	Pae Wo'n-uk
Type	AKA (also known as)
Description	Pae Won Uk is an overseas Daesong Bank representative
Quality	Good quality

Birth data (1)

Birthdate	1969-08-22
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Identification documents (2)

Type	Individual National ID Number: 472120208
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Type	Individual NI Details: expires 22 Feb 2017
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Uk
First name/Name	Pae
Second name/Name	Won
Full name/Name	Uk Pae Won
Type	Prime alias
Description	Pae Won Uk is an overseas Daesong Bank representative

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Wo'n-Uk
First name/Name	Pae
Full name/Name	Wo'n-Uk Pae
Type	AKA (also known as)
Description	Pae Won Uk is an overseas Daesong 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	1969-08-22

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

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