

Hwa Song PAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	01.03.2023

Names (1)

Last name/Name	PAK
First name/Name	Hwa Song
Full name/Name	Hwa Song PAK
Type	Name

Citizenships (1)

Country	Korea, Democratic People's Rep
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Addresses (1)

Street	1041 avenue Ulindi, Quartier Golf
City	Lubumbashi
Country	Congo, the Democratic Republic
Region	Katanga
Full address	1041 avenue Ulindi, Quartier Golf, Lubumbashi, Katanga, Congo, Democratic Republic of the

Birth data (2)

Birthdate	1962-10-13
Place	Pyongyang, North Korea
Country	Korea, Democratic People's Rep

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

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