

In Su Pak

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.01.2018
Remark	Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation.

Names (2)

Last name/Name	Pak
First name/Name	In
Second name/Name	Su
Full name/Name	In Su Pak
Type	Primary name
Description	(1) CEO of the Office in Malaysia of KS Information Technology Corp. (2) DPRK Government official (3) Deputy in the Supreme People's Assembly of DPRK

Last name/Name	Pak
First name/Name	Daniel
Full name/Name	Daniel Pak
Type	Primary name variation
Description	(1) CEO of the Office in Malaysia of KS Information Technology Corp. (2) DPRK Government official (3) Deputy in the Supreme People's Assembly of DPRK

Citizenships (1)

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

Country	Malaysia
Postal code	4

Birth data (2)

Birthdate	1957-05-23
Place	North Hamgyong
Country	Korea, Democratic People's Rep

Birthdate	1957-05-22
Place	North Hamgyong
Country	Korea, Democratic People's Rep

Identification documents (2)

Type	Individual Passport Details: Diplomatic Passport
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Type	Individual Passport Number: 290221242
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Notes (2)

PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pak
First name/Name	In
Second name/Name	Su
Full name/Name	Pak In Su
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pak
First name/Name	Daniel
Full name/Name	Pak Daniel
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	Malaysia

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-05-23
Place	N.Hamgyong
Country	Korea, Democratic People's Rep

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-05-22
Place	N.Hamgyong
Country	Korea, Democratic People's Rep

Identification documents (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation.

Updated: 30.06.2025. 09:15

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