

**Lists of sanctions** 216.73.216.63 03.11.2025 09:49:22

# Kwang Hun PAK

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Date of publication	31.12.2019

## Names (4)

Last name/Name	PAK
First name/Name	Kwang Hun
Full name/Name	Kwang Hun PAK
Туре	Name
Last name/Name	BAK
First name/Name	Gwang Hun
Full name/Name	Gwang Hun BAK
Туре	Alias
Quality	Strong
Last name/Name	PAK
First name/Name	Kwang-hun
Full name/Name	Kwang-hun PAK
Туре	Alias
Quality	Strong
Last name/Name	PAK
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First name/Name	Gwang Hun
Full name/Name	Gwang Hun PAK
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Korea, Democratic People's Rep

#### Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

#### Birth data (1)

Birthdate	01 Jan 1970 to 31 Dec 1970

### Identification documents (2)

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

#### Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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