

Kwang Hun PAK

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | PAK |
| First name/Name | Kwang-hun |
| Full name/Name | Kwang-hun PAK |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | BAK |
| First name/Name | Gwang Hun |
| Full name/Name | Gwang Hun BAK |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | PAK |
| First name/Name | Gwang Hun |
| Full name/Name | Gwang Hun PAK |
| Type | 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)

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|------------------|----------------------------|
| Birthdate | 01 Jan 1970 to 31 Dec 1970 |
|------------------|----------------------------|

Identification documents (2)

| | |
|-------------|--|
| 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 |
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Historical data

No records

Updated: 12.09.2025. 23:15

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