

PAK MUN IL

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	MUN IL
First name/Name	PAK
Full name/Name	PAK MUN IL
Type	Primary name
Description	Former overseas representative of Korea Daesong Bank

Last name/Name	Mun-il
First name/Name	Pak
Full name/Name	Pak Mun-il
Type	AKA (also known as)
Description	Former overseas representative of Korea Daesong Bank
Quality	Good quality

Citizenships (1)

Country	Korea, Democratic People's Rep
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Birth data (1)

Birthdate	1965-01-01
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Identification documents (2)

Type	Individual Passport Details: expires 27 August 2018
Type	Individual Passport Number: 563335509

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Il
First name/Name	Pak
Second name/Name	Mun
Full name/Name	Il Pak Mun
Type	Prime alias
Description	Pak Mun Il is an overseas official of Korea Daesong Bank

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	MUN IL
First name/Name	PAK
Full name/Name	PAK MUN IL
Type	Primary name
Description	Pak Mun Il is an overseas official of Korea Daesong Bank

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mun-Il
First name/Name	Pak
Full name/Name	Mun-Il Pak
Type	AKA (also known as)
Description	Pak Mun Il is an overseas official of Korea Daesong Bank

Status	Historical (last time active at 03.07.2023 18:15)
Last name/Name	Mun-il
First name/Name	Pak
Full name/Name	Pak Mun-il
Type	AKA (also known as)
Description	Pak Mun Il is an overseas official of Korea Daesong Bank
Quality	Good quality

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	1965-01-01

Identification documents (1)

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

Updated: 03.05.2025. 18:16

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