

Wai Ming Lui

List

Type	Individual
List name	European Union
Programs (1)	PRK
Listed (1)	09.01.2018
Decision links (1)	09.01.2018, European Union's sanctions document (EN) Download 1.36 €
Remark	UNLI-22.12.2017

Names (4)

Last name/Name	Lui
First name/Name	Wai Ming
Full name/Name	Wai Ming Lui

Last name/Name	Pak
First name/Name	Pong Nam
Full name/Name	Pong Nam Pak

Last name/Name	Pak
First name/Name	Pong-nam
Full name/Name	Pong-nam Pak

Last name/Name	PAK
First name/Name	BONG NAM
Full name/Name	BONG NAM PAK
Description	Overseas Ilsim International Bank representative.

Citizenships (1)

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

Birthdate	1969-05-06
Place	

Historical data

No records

Updated: 26.06.2025. 20:16

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