

# PAK BONG NAM

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	22.12.2017

## Names (4)

Last name/Name	BONG NAM
First name/Name	PAK
Full name/Name	PAK BONG NAM
Type	Primary name
Description	Pak Bong Nam is an overseas IIsim International Bank representative

Last name/Name	Wai Ming
First name/Name	Lui
Full name/Name	Lui Wai Ming
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas IIsim International Bank representative
Quality	Good quality

Last name/Name	Pong-nam
First name/Name	Pak
Full name/Name	Pak Pong-nam
Type	AKA (also known as)
Description	Pak Bong Nam is an overseas IIsim International Bank representative
Quality	Good quality

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

<b>Type</b>	AKA (also known as)
<b>Description</b>	Pak Bong Nam is an overseas Ilsim International Bank representative
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Birth data (1)

<b>Birthdate</b>	1969-05-06
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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Nam
<b>First name/Name</b>	Pak
<b>Second name/Name</b>	Bong
<b>Full name/Name</b>	Nam Pak Bong
<b>Type</b>	Prime alias
<b>Description</b>	Pak Bong Nam is an overseas Ilsim International Bank representative

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Nam
<b>First name/Name</b>	Pak
<b>Second name/Name</b>	Pong
<b>Full name/Name</b>	Nam Pak Pong
<b>Type</b>	AKA (also known as)
<b>Description</b>	Pak Bong Nam is an overseas Ilsim International Bank representative

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pong-Nam
<b>First name/Name</b>	Pak
<b>Full name/Name</b>	Pong-Nam Pak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Pak Bong Nam is an overseas Ilsim International Bank representative

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Ming
<b>First name/Name</b>	Lui
<b>Second name/Name</b>	Wai
<b>Full name/Name</b>	Ming Lui Wai
<b>Type</b>	AKA (also known as)
<b>Description</b>	Pak Bong Nam is an overseas IIsim International Bank representative

## Citizenships (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-05-06

Updated: 25.08.2025. 11:16

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