

Lists of sanctions 216.73.216.118 24.10.2025 19:04:48

Se-Bong PAEK

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	PAEK
First name/Name	Se-Bong
Full name/Name	Se-Bong PAEK
Туре	Name
Last name/Name	PAEK
First name/Name	Se Pong
Full name/Name	Se Pong PAEK
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate	1938-03-21
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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: 24.10.2025. 18:16

Sanctions list data updated: 24.02.2025. 17:16

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