

Su Nam PANG

List

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|----------------------------|----------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (2) | DPRK4 DPRK2 |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|-------------|
| Last name/Name | PANG |
| First name/Name | Su Nam |
| Full name/Name | Su Nam PANG |
| Type | Name |

| | |
|------------------------|------------|
| Last name/Name | PANG |
| First name/Name | Sunam |
| Full name/Name | Sunam PANG |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-------------|
| Last name/Name | PANG |
| First name/Name | So-nam |
| Full name/Name | So-nam PANG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------------|
| City | Zhuhai |
| Country | China |
| Full address | Zhuhai, China |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1964-10-01 |
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Identification documents (3)

| | |
|-------------|---------------------|
| Type | Passport: 472110138 |
|-------------|---------------------|

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|-------------|--|
| 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: 28.04.2025. 06:15

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