

Su Nam PANG

List

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

Last name/Name	PANG
First name/Name	Sunam
Full name/Name	Sunam 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	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Passport: 472110138
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Historical data

No records

Updated: 20.10.2025. 14:15

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.