

Lists of sanctions 216.73.216.118 24.10.2025 16:59:00

# To-Chun PAK

#### List

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

## Names (3)

Last name/Name	PAK
First name/Name	To-Chun
Full name/Name	To-Chun PAK
Туре	Name
Last name/Name	PAK
First name/Name	Do Chun
Full name/Name	Do Chun PAK
Туре	Alias
Quality	Strong
	L
Last name/Name	PAK
First name/Name	To'-Ch'un
Full name/Name	To'-Ch'un PAK
Туре	Alias
Quality	Strong

### Birth data (2)

Birthdate	1944-03-09
Place	Nangim County, Chagang Province, Democratic People's Republic of Korea
Country	Korea, Democratic People's Rep

## Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 24.10.2025. 16:15

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.