

Lists of sanctions 216.73.216.133 26.08.2025 19:26:05

PAE WON UK

List

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

Names (2)

Last name/Name	UK
First name/Name	PAE
Second name/Name	WON
Full name/Name	PAE WON UK
Туре	Primary name
Description	Pae Won Uk is an overseas Daesong Bank representative
Last name/Name	Wo'n-uk
First name/Name	Рае
Full name/Name	Pae Wo'n-uk
Туре	AKA (also known as)
Description	Pae Won Uk is an overseas Daesong Bank representative
Quality	Good quality

Birth data (1)

Birthdate

1969-08-22

Identification documents (2)

Individual National ID Number: 472120208

Туре

Туре

Individual NI Details: expires 22 Feb 2017

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Uk
First name/Name	Рае
Second name/Name	Won
Full name/Name	Uk Pae Won
Туре	Prime alias
Description	Pae Won Uk is an overseas Daesong Bank representative
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Wo'n-Uk
First name/Name	Рае
Full name/Name	Wo'n-Uk Pae
Туре	AKA (also known as)
Description	Pae Won Uk is an overseas Daesong Bank representative

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-08-22

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: ****

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