

Lists of sanctions 216.73.216.11 20.10.2025 15:24:41

# Bong Nam PAK

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

## Names (4)

Last name/Name	PAK
First name/Name	Bong Nam
Full name/Name	Bong Nam PAK
Туре	Name
Last name/Name	PAK
First name/Name	Pong Nam
Full name/Name	Pong Nam PAK
Туре	Alias
Quality	Strong
Look nome (Nome	h m
Last name/Name	LUI
First name/Name	Wai Ming
Full name/Name	Wai Ming LUI
Туре	Alias
Quality	Strong
Last name/Name	PAK
First name/Name	Pong-nam
Full name/Name	Pong-nam PAK
Туре	Alias
Quality	Strong

### Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

### Birth data (1)

Birthdate	1969-05-06

#### 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: 20.10.2025. 15:15

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.