

# Bong Nam PAK

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	PAK
<b>First name/Name</b>	Bong Nam
<b>Full name/Name</b>	Bong Nam PAK
<b>Type</b>	Name

<b>Last name/Name</b>	LUI
<b>First name/Name</b>	Wai Ming
<b>Full name/Name</b>	Wai Ming LUI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAK
<b>First name/Name</b>	Pong-nam
<b>Full name/Name</b>	Pong-nam PAK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAK
<b>First name/Name</b>	Pong Nam
<b>Full name/Name</b>	Pong Nam PAK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Shenyang
<b>Country</b>	China
<b>Full address</b>	Shenyang, China

## Birth data (1)

<b>Birthdate</b>	1969-05-06
------------------	------------

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
-------------	--

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
-------------	--

## Historical data

No records

Updated: 28.08.2025. 20:16

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