

Bong Nam PAK

List

Type	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
Type	Name

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

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

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

Addresses (1)

City	Shenyang
Country	China
Full address	Shenyang, China

Birth data (1)

Birthdate	1969-05-06
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Identification documents (2)

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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Historical data

No records

Updated: 28.04.2025. 02:15

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