

Lists of sanctions 216.73.216.2 29.08.2025 19:38:29

Won Uk PAE

List

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

Names (2)

Last name/Name	PAE
First name/Name	Won Uk
Full name/Name	Won Uk PAE
Туре	Name
Last name/Name	PAE
First name/Name	Wo'n-uk
Full name/Name	Wo'n-uk PAE
Туре	Alias
Quality	Strong

Citizenships (1)

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (1)

Birthdate	1969-08-22
Direitage	1303 00 22

Identification documents (3)

Туре	Passport: 472120208
Country	Korea, Democratic People's Rep
Expiration date	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: 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.