

Lists of sanctions 216.73.216.174 13.08.2025 17:10:02

Yong Sik PAK

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION)
Date of publication	31.12.2019

Names (2)

Last name/Name	РАК
First name/Name	Yong Sik
Full name/Name	Yong Sik PAK
Туре	Name
Last name/Name	РАК
First name/Name	Yo'ng-sik
Full name/Name	Yo'ng-sik PAK
Туре	Alias
Quality	Strong

Addresses (1)

Country	Korea, Democratic People's Rep
Full address	Korea, North

Birth data (1)

Birthdate

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 13.08.2025. 16:16

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