

# Akhilesh KUMAR

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KUMAR
<b>First name/Name</b>	Akhilesh
<b>Full name/Name</b>	Akhilesh KUMAR
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	India
----------------	-------

## Birth data (2)

<b>Birthdate</b>	1976-06-15
<b>Place</b>	Patna, India
<b>Country</b>	India

## Identification documents (3)

<b>Type</b>	Seafarer's Identification Document: MUM 85917
<b>Country</b>	India
<b>Expiration date</b>	2
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 25.08.2025. 11:16

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