

Akhilesh KUMAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	KUMAR
First name/Name	Akhilesh
Full name/Name	Akhilesh KUMAR
Type	Name

Citizenships (1)

Country	India
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Birth data (2)

Place	Patna, India
Country	India
Birthdate	1976-06-15

Identification documents (3)

Type	Seafarer's Identification Document: MUM 85917
Country	India
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.05.2025. 14:15

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