

Lists of sanctions 216.73.216.26 16.10.2025 17:44:51

Akhilesh KUMAR

List

Туре	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
Туре	Name

Citizenships (1)

Country	India

Birth data (2)

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

Identification documents (3)

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

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 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.