

Anto Joseph

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	09.12.2024

Names (1)

Last name/Name	Joseph
First name/Name	Anto
Full name/Name	Anto Joseph
Type	Primary name

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
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Notes (1)

Anto Joseph is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on basis of the following ground: Anto Joseph is associated with a person that is or has been involved in making available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	09.12.2024

Historical data

No records

Updated: 29.07.2025. 08:16

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