

Lists of sanctions 216.73.216.143 01.07.2025 01:25:25

# Atul GUPTA

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

### Names (2)

Last name/Name	GUPTA
First name/Name	Atul
Full name/Name	Atul GUPTA
Туре	Name
Last name/Name	GUPTA
Last name/Name First name/Name	GUPTA Atul Kumar
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First name/Name	Atul Kumar

# Citizenships (1)

<b>Country</b> South Africa	
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## Addresses (1)

Country	United Arab Emirates
Region	Dubai
Full address	Dubai, United Arab Emirates

## Birth data (2)

Birthdate	1968-06-14
Place	Saharanpur, India
Country	India

### Historical data

No records

Updated: 01.07.2025. 00:15

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