

Atul GUPTA

List

Type	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
Type	Name

Last name/Name	GUPTA
First name/Name	Atul Kumar
Full name/Name	Atul Kumar GUPTA
Type	Alias
Quality	Strong

Citizenships (1)

Country	South Africa
----------------	--------------

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: 03.05.2025. 18:16

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