

Lists of sanctions 216.73.216.143 01.07.2025 01:15:23

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
First name/Name	Atul Kumar
Full name/Name	Atul Kumar GUPTA
Туре	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: 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.