

Aziz Moosa BILAKHIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	BILAKHIA
First name/Name	Aziz Moosa
Full name/Name	Aziz Moosa BILAKHIA
Type	Name

Citizenships (1)

Country	India
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Birth data (3)

Birthdate	1960-04-03
Birthdate	1958
Place	Mumbai, India
Country	India

Historical data

No records

Updated: 23.10.2025. 06:16

Sanctions list data updated: 24.02.2025. 17:16

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