

BABBAR KHALSA INTERNATIONAL

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|-----------------------------|
| Last name/Name | BABBAR KHALSA INTERNATIONAL |
| Full name/Name | BABBAR KHALSA INTERNATIONAL |
| Type | Name |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 06.05.2025. 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.