

# Chiranjeev Kumar SINGH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AURUM SHIP MANAGEMENT FZC</a> )
<b>Date of publication</b>	24.02.2022

## Names (2)

<b>Last name/Name</b>	SINGH
<b>First name/Name</b>	Chiranjeev Kumar
<b>Full name/Name</b>	Chiranjeev Kumar SINGH
<b>Type</b>	Name

<b>Last name/Name</b>	SINGH
<b>First name/Name</b>	Cheeranjeev Kumar
<b>Full name/Name</b>	Cheeranjeev Kumar SINGH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>City</b>	Muzaffarpur
<b>Country</b>	India
<b>Full address</b>	Muzaffarpur, India

## Birth data (1)

<b>Birthdate</b>	1979-03-01
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: Z3727315
<b>Country</b>	India
<b>Expiration date</b>	2

## Historical data

No records

Updated: 23.08.2025. 10:16

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