



# Chiranjeev Kumar SINGH

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AURUM SHIP MANAGEMENT FZC)	
Date of publication	24.02.2022	

## Names (2)

Last name/Name	SINGH
First name/Name	Chiranjeev Kumar
Full name/Name	Chiranjeev Kumar SINGH
Туре	Name
Last name/Name	SINGH
First name/Name	Cheeranjeev Kumar
Full name/Name	Cheeranjeev Kumar SINGH
Туре	Alias

## Addresses (2)

Country	United Arab Emirates
Full address	United Arab Emirates
City	Muzaffarpur
Country	India
Full address	Muzaffarpur, India

## Birth data (1)

Birthdate	1979-03-01

## Identification documents (2)

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

#### Historical data

No records

Updated: 28.10.2025. 22:15

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.