

Chiranjeev Kumar SINGH

List

Type	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
Type	Name

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

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
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Identification documents (2)

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

Historical data

No records

Updated: 23.08.2025. 09:15

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