

Lists of sanctions 216.73.216.11 18.10.2025 16:35:41

Removed: Deepak JADHAVHistorical record: last active at 24.07.2025 21:15

List

Historical record: last active at 24.07.2025 21:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: SEK STUDIO)	
Date of publication	09.12.2022	

Names (2)

Last name/Name	JADHAV
First name/Name	Deepak
Full name/Name	Deepak JADHAV
Туре	Name
Last name/Name	JADHAV
First name/Name	Deepak Subhash
Full name/Name	Deepak Subhash JADHAV
Туре	Alias
Quality	Strong

Citizenships (1)

Country India

Addresses (1)

Street	203 Topaz Sai Ram Manor Apartment Yosufguda
City	Hyderabad
Country	India
Postal code	5
Full address	203 Topaz Sai Ram Manor Apartment Yosufguda, Hyderabad, 500045, India

Birth data (2)

Birthdate	1976-12-11
Place	Dombivli Maharashtra, India
Country	India

Identification documents (3)

Туре	Passport: U8554908
Country	India
Expiration date	2
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 18.10.2025. 16:15

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.