

# Deepak JADHAV

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                               |
| <b>Gender</b>              | Male                                     |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | DPRK3                                    |
| <b>Remark</b>              | (Linked To: <a href="#">SEK STUDIO</a> ) |
| <b>Date of publication</b> | 09.12.2022                               |

## Names (2)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | JADHAV        |
| <b>First name/Name</b> | Deepak        |
| <b>Full name/Name</b>  | Deepak JADHAV |
| <b>Type</b>            | Name          |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | JADHAV                |
| <b>First name/Name</b> | Deepak Subhash        |
| <b>Full name/Name</b>  | Deepak Subhash JADHAV |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | India |
|----------------|-------|

## Addresses (1)

|                |   |
|----------------|---|
| <b>Street</b>  | 203 Topaz Sai Ram Manor Apartment Yosufguda |
| <b>City</b>    | Hyderabad                                   |
| <b>Country</b> | India                                       |

|                     |   |
|---------------------|---|
| <b>Postal code</b>  | 5   |
| <b>Full address</b> | 203 Topaz Sai Ram Manor Apartment Yosufguda, Hyderabad, 500045, India |

## Birth data (2)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1976-12-11                  |
| <b>Place</b>     | Dombivli Maharashtra, India |
| <b>Country</b>   | India                       |

## Identification documents (3)

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

## Historical data

No records

Updated: 30.04.2025. 23:15

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