

Removed: Deepak JADHAV

Historical record:
last active at 25.07.2025 00:15

List

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Type	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
Type	Name

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

Citizenships (1)

Country	India
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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)

Type	Passport: U8554908
Country	India
Expiration date	2

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 27.08.2025. 18:15

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