

**Lists of sanctions** 216.73.216.11 18.10.2025 18:29:50

# **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)

| <b>Country</b> 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                  |
|-----------|-----------------------------|
| Diago     | Dombiuli Mahayashtus India  |
| 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. 18:15

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.