

Dipankar Mohan KEOT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INDO GULF SHIP MANAGEMENT LLC)
Date of publication	17.10.2024

Names (2)

Last name/Name	KEOT
First name/Name	Dipankar Mohan
Full name/Name	Dipankar Mohan KEOT
Type	Name

Last name/Name	KEOT
First name/Name	Dipankar
Full name/Name	Dipankar KEOT
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (2)

City	Hong Kong
Country	China
Full address	Hong Kong, China

City	Chennai
Country	India
Region	Tamil Nadu
Full address	Chennai, Tamil Nadu, India

Birth data (2)

Birthdate	1972-11-29
Place	Muralpur, India
Country	India

Identification documents (2)

Type	National ID No.: R6932311
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.07.2025. 16:15

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