

# Dipankar Mohan KEOT

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">INDO GULF SHIP MANAGEMENT LLC</a> )
<b>Date of publication</b>	17.10.2024

## Names (2)

<b>Last name/Name</b>	KEOT
<b>First name/Name</b>	Dipankar Mohan
<b>Full name/Name</b>	Dipankar Mohan KEOT
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	India
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## Addresses (2)

<b>City</b>	Chennai
<b>Country</b>	India
<b>Region</b>	Tamil Nadu

<b>Full address</b>	Chennai, Tamil Nadu, India
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

## Birth data (2)

<b>Birthdate</b>	1972-11-29
<b>Place</b>	Muralpur, India
<b>Country</b>	India

## Identification documents (2)

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

## Historical data

No records

Updated: 07.05.2025. 14:15

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