

Ezekial KANNIAPPAN, JR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MERKUR ENERGY PORT SERVICES SDN BHD)
Date of publication	19.12.2024

Names (1)

Last name/Name	KANNIAPPAN, JR
First name/Name	Ezekial
Full name/Name	Ezekial KANNIAPPAN, JR
Type	Name

Citizenships (1)

Country	Malaysia
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Addresses (1)

City	Kuala Lumpur
Country	Malaysia
Full address	Kuala Lumpur, Malaysia

Birth data (1)

Birthdate	1980-07-10
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Identification documents (2)

Type	Passport: A36564463
Country	Malaysia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 20.04.2025. 21:15

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