

# Harmohan Singh HAKIMZADA

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## List

|                     |                                                  |
|---------------------|--------------------------------------------------|
| Type                | Individual                                       |
| Gender              | Male                                             |
| List name           | SDN (OFAC)                                       |
| Programs (1)        | SDNTK                                            |
| Remark              | (Linked To: <a href="#">HAKIMZADA, Jasmeet</a> ) |
| Date of publication | 31.12.2019                                       |

## Names (2)

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | HAKIMZADA                |
| First name/Name | Harmohan Singh           |
| Full name/Name  | Harmohan Singh HAKIMZADA |
| Type            | Name                     |

|                 |                |
|-----------------|----------------|
| Last name/Name  | SING           |
| First name/Name | Har Mohan      |
| Full name/Name  | Har Mohan SING |
| Type            | Alias          |
| Quality         | Strong         |

## Citizenships (1)

|         |       |
|---------|-------|
| Country | India |
|---------|-------|

## Addresses (1)

|         |                                                   |
|---------|---------------------------------------------------|
| Street  | Flat 17, 2nd FL Atlas Tower Jamal Abdud Nasir Rd. |
| City    | Sharjah                                           |
| Country | United Arab Emirates                              |

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Full address</b> | Flat 17, 2nd FL Atlas Tower Jamal Abdud Nasir Rd., Sharjah,<br>United Arab Emirates |
|---------------------|-------------------------------------------------------------------------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1953-06-23 |
|------------------|------------|

## Identification documents (2)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: Z1432933 |
| <b>Country</b> | India              |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: 1850327 |
| <b>Country</b> | India             |

## Historical data

No records

Updated: 03.10.2025. 23:15

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.