

Jasmeet HAKIMZADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	HAKIMZADA
First name/Name	Jasmeet
Full name/Name	Jasmeet HAKIMZADA
Type	Name

Last name/Name	SINGH
First name/Name	Jasmeet
Full name/Name	Jasmeet SINGH
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

Full address	Flat 17, 2nd FL Atlas Tower Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates
---------------------	---

Birth data (1)

Birthdate	1979-06-26
------------------	------------

Identification documents (1)

Type	Passport: Z2030393
Country	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.