

Harmohan Singh HAKIMZADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HAKIMZADA, Jasmeet)
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
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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
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Birth data (1)

Birthdate	1953-06-23
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Identification documents (2)

Type	Passport: Z1432933
Country	India

Type	Passport: 1850327
Country	India

Historical data

No records

Updated: 04.10.2025. 00:15

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.