

Jacob KURIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEO SHIPPING INC.)
Date of publication	31.07.2025

Names (1)

Last name/Name	KURIAN
First name/Name	Jacob
Full name/Name	Jacob KURIAN
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

City	Kerala
Country	India
Full address	Kerala, India

Birth data (2)

Birthdate	1981-05-20
Place	Kaduna, Nigeria
Country	Niger

Identification documents (1)

Type	Passport: Z6460547
Country	India
Expiration date	2

Historical data

No records

Updated: 28.08.2025. 20:16

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