

# Ketan AGARWAL

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male         |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13902 |
| <b>Date of publication</b> | 08.05.2025   |

## Names (2)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | AGARWAL       |
| <b>First name/Name</b> | Ketan         |
| <b>Full name/Name</b>  | Ketan AGARWAL |
| <b>Type</b>            | Name          |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AGARWAL                |
| <b>First name/Name</b> | Ketan Rajendra         |
| <b>Full name/Name</b>  | Ketan Rajendra AGARWAL |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | India |
|----------------|-------|

## Addresses (1)

|                     |                            |
|---------------------|----------------------------|
| <b>City</b>         | Mumbai                     |
| <b>Country</b>      | India                      |
| <b>Region</b>       | Maharashtra                |
| <b>Full address</b> | Mumbai, Maharashtra, India |

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 1978-01-01                 |
| <b>Place</b>     | Mumbai, Maharashtra, India |
| <b>Country</b>   | India                      |

## Identification documents (2)

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: Z4487188 |
| <b>Country</b>         | India              |
| <b>Expiration date</b> | 2                  |

|                |                                           |
|----------------|-------------------------------------------|
| <b>Type</b>    | Seafarer's Identification Document: 47951 |
| <b>Country</b> | India                                     |

## Historical data

No records

Updated: 11.05.2025. 03:15

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