

Ketan AGARWAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	08.05.2025

Names (2)

Last name/Name	AGARWAL
First name/Name	Ketan
Full name/Name	Ketan AGARWAL
Type	Name

Last name/Name	AGARWAL
First name/Name	Ketan Rajendra
Full name/Name	Ketan Rajendra AGARWAL
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (1)

City	Mumbai
Country	India
Region	Maharashtra
Full address	Mumbai, Maharashtra, India

Birth data (2)

Place	Mumbai, Maharashtra, India
Country	India
Birthdate	1978-01-01

Identification documents (2)

Type	Seafarer's Identification Document: 47951
Country	India
Type	Passport: Z4487188
Country	India
Expiration date	2

Historical data

No records

Updated: 13.10.2025. 15:16

Sanctions list data updated: 08.05.2025. 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.