

Kunal Kanayalal KASAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (2)

Last name/Name	KASAT
First name/Name	Kunal Kanayalal
Full name/Name	Kunal Kanayalal KASAT
Type	Name

Last name/Name	KASAT
First name/Name	Kunal Kanaiyalal
Full name/Name	Kunal Kanaiyalal KASAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (2)

Street	96 Arudh Niwas, Hindu Colony, 3rd Lane Dadar (E)
City	Mumbai
Country	India
Postal code	4

Region	Maharashtra
Full address	96 Arudh Niwas, Hindu Colony, 3rd Lane Dadar (E), Mumbai, 400014, Maharashtra, India
City	Singapore
Country	Singapore
Full address	Singapore, Singapore

Birth data (2)

Birthdate	1981-11-12
Place	Mumbai, Maharashtra, India
Country	India

Identification documents (4)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	National ID No.: S8169820A
Country	Singapore
Type	Passport: Z3884961
Country	India
Type	Identification Number: 02943387
Country	India

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 09.10.2025. 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.