

Removed: Manoj SABHARWAL

Historical record: last active at 18.04.2023 22:15

List

Historical record: last active at 18.04.2023 22:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	11.06.2021

Names (1)

Last name/Name	SABHARWAL
First name/Name	Manoj
Full name/Name	Manoj SABHARWAL
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1960-12-01
Place	Durg, India
Country	India

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: Z3795762
Country	India

Historical data

No records

Updated: 30.04.2025. 15:16

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