

# Mehboob Thachankandy PALIKANDY

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">CGN TRADE FZE</a> ; Linked To: <a href="#">MSE OVERSEAS PTE. LTD.</a> ; Linked To: <a href="#">SEALINK OVERSEAS PTE. LTD.</a> ; Linked To: <a href="#">SOLISE ENERGY FZE</a> )
<b>Date of publication</b>	29.11.2023

## Names (1)

<b>Last name/Name</b>	PALIKANDY
<b>First name/Name</b>	Mehboob Thachankandy
<b>Full name/Name</b>	Mehboob Thachankandy PALIKANDY
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	India
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## Addresses (1)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1966-04-25
<b>Place</b>	India
<b>Country</b>	India

## Identification documents (2)

<b>Type</b>	Passport: U0446178
<b>Country</b>	India
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 11.08.2025. 21:15

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