

Mehboob Thachankandy PALIKANDY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CGN TRADE FZE ; Linked To: MSE OVERSEAS PTE. LTD. ; Linked To: SEALINK OVERSEAS PTE. LTD. ; Linked To: SOLISE ENERGY FZE)
Date of publication	29.11.2023

Names (1)

Last name/Name	PALIKANDY
First name/Name	Mehboob Thachankandy
Full name/Name	Mehboob Thachankandy PALIKANDY
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1966-04-25
Place	India
Country	India

Identification documents (2)

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

Historical data

No records

Updated: 29.04.2025. 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.