



Mehboob Thachankandy PALIKANDY

List

Туре	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
Туре	Name

Citizenships (1)

Country	India

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)

Туре	Passport: U0446178
Country	India
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

Historical data

No records

Updated: 24.10.2025. 18:16

Sanctions list data updated: 24.02.2025. 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.