

Mohammed Shaheed Ruknooddin BHORE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	16.06.2022

Names (1)

Last name/Name	BHORE
First name/Name	Mohammed Shaheed Ruknooddin
Full name/Name	Mohammed Shaheed Ruknooddin BHORE
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Street	Flat No 14 Bhatiya Bldg Mapari Mohalla Khend Tal Chipiun Dis
City	Ratnagiri
Country	India
Region	Maharashtra
Full address	Flat No 14 Bhatiya Bldg Mapari Mohalla Khend Tal Chipiun Dis, Ratnagiri, Maharashtra, India

Birth data (1)

Birthdate	1987-05-16
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Identification documents (2)

Type	Passport: J8854244
Country	India

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.06.2025. 10:15

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