

Murtuza Mustafamunir BASRAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: STRAIT SHIPBROKERS PTE. LTD.)
Date of publication	30.10.2020

Names (2)

Last name/Name	BASRAI
First name/Name	Murtuza Mustafamunir
Full name/Name	Murtuza Mustafamunir BASRAI
Type	Name

Last name/Name	BASRAI
First name/Name	Murtuza Munir
Full name/Name	Murtuza Munir BASRAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (1)

Street	125 Meyer Road, 27-04, The Makena
Country	Singapore
Postal code	4

Full address	125 Meyer Road, 27-04, The Makena, 437936, Singapore
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Birth data (2)

Birthdate	1971-07-29
Place	Surat, India
Country	India

Identification documents (5)

Type	National ID No.: S7160185D
Country	Singapore

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Historical data

No records

Updated: 28.04.2025. 23:15

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