

Sanjivan Singh RUPRAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	DRCONGO
Remark	Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia
Date of publication	31.12.2019

Names (2)

Last name/Name	RUPRAH
First name/Name	Sanjivan Singh
Full name/Name	Sanjivan Singh RUPRAH
Type	Name

Last name/Name	NASR, Samir M.
Full name/Name	NASR, Samir M.
Type	Alias
Quality	Weak

Citizenships (1)

Country	Kenya
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Birth data (2)

Place	Kisumu, Kenya
Country	Kenya

Birthdate	1966-08-09
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Identification documents (2)

Type	Passport: D-001829-00
Country	Liberia

Type	Passport: 790015037
Country	United Kingdom
Issue date	1
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 06:15

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.