

Niti Unmesh BHATT

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	09.10.2025

Names (1)

Last name/Name	BHATT
First name/Name	Niti Unmesh
Full name/Name	Niti Unmesh BHATT
Type	Name

Citizenships (1)

Country	India
----------------	-------

Addresses (1)

Street	B-901, Navbahar, Lalubhai Park Road, Vile Parle West
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	B-901, Navbahar, Lalubhai Park Road, Vile Parle West, Mumbai, 400056, Maharashtra, India

Birth data (2)

Birthdate	1987-05-06
Place	Mumbai, Maharashtra, India
Country	India

Identification documents (2)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Identification Number: 07982314
Country	India

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 09.10.2025. 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.