

Pankaj Nagjibhai PATEL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: TEODOR SHIPPING L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	PATEL
First name/Name	Pankaj Nagjibhai
Full name/Name	Pankaj Nagjibhai PATEL
Type	Name

Citizenships (1)

Country	India
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Addresses (2)

City	Kolkata
Country	India
Full address	Kolkata, India

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (3)

Place	Gujarat, India
Country	India
Place	Khopala, India
Country	India
Birthdate	1971-08-15

Identification documents (3)

Type	Passport: Z5781529
Country	India
Expiration date	2
Type	Identification Number: 01098879
Country	India
Type	Residency Number: 784-1971-5376437-4
Country	United Arab Emirates
Expiration date	2

Historical data

No records

Updated: 18.10.2025. 11:15

Sanctions list data updated: 30.07.2025. 22:15

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