

# Pankaj Nagjibhai PATEL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">TEODOR SHIPPING L.L.C</a> )
<b>Date of publication</b>	31.07.2025

## Names (1)

<b>Last name/Name</b>	PATEL
<b>First name/Name</b>	Pankaj Nagjibhai
<b>Full name/Name</b>	Pankaj Nagjibhai PATEL
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	India
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## Addresses (2)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>City</b>	Kolkata
<b>Country</b>	India
<b>Full address</b>	Kolkata, India

## Birth data (3)

<b>Birthdate</b>	1971-08-15
<b>Place</b>	Khopala, India
<b>Country</b>	India
<b>Place</b>	Gujarat, India
<b>Country</b>	India

## Identification documents (3)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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