

Piyush Maganlal JAVIYA

List

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

Names (1)

Last name/Name	JAVIYA
First name/Name	Piyush Maganlal
Full name/Name	Piyush Maganlal JAVIYA
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Country	India
Full address	India

Birth data (2)

Birthdate	1977-11-01
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Place	India
Country	India

Identification documents (2)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Identification Number: 09513982
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.