

Poonam Kunal KASAT

List

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

Names (1)

Last name/Name	KASAT
First name/Name	Poonam Kunal
Full name/Name	Poonam Kunal KASAT
Type	Name

Citizenships (1)

Country	India
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Addresses (2)

Street	B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park
City	Mumbai
Country	India
Postal code	4
Region	Maharashtra
Full address	B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park, Mumbai, 400028, Maharashtra, India

City	Singapore
Country	Singapore
Full address	Singapore, Singapore

Birth data (2)

Birthdate	1980-01-10
Place	Moran Dibrugarh, Assam, India
Country	India

Identification documents (4)

Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	National ID No.: S8067271C
Country	Singapore
Type	Identification Number: 05312763
Country	India
Type	Passport: Z3813461
Country	India

Historical data

No records

Updated: 16.10.2025. 00:15

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.