

Puvaneswaran VENAYAGAMOORTHY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MERKUR ENERGY PORT SERVICES SDN BHD)
Date of publication	19.12.2024

Names (1)

Last name/Name	VENAYAGAMOORTHY
First name/Name	Puvaneswaran
Full name/Name	Puvaneswaran VENAYAGAMOORTHY
Type	Name

Citizenships (1)

Country	Malaysia
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Addresses (1)

City	Kuala Lumpur
Country	Malaysia
Full address	Kuala Lumpur, Malaysia

Birth data (1)

Birthdate	1984-02-27
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Identification documents (3)

Type	National ID No.: 840227145143
Country	Malaysia

Type	Passport: A23472357
Country	Malaysia

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 20.04.2025. 21:15

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