

# Rahul Rattanlal WARIKOO RATTANLAL

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">INDO GULF SHIP MANAGEMENT LLC</a> )
Date of publication	17.10.2024

## Names (4)

Last name/Name	WARIKOO RATTANLAL
First name/Name	Rahul Rattanlal
Full name/Name	Rahul Rattanlal WARIKOO RATTANLAL
Type	Name

Last name/Name	WARIKOO
First name/Name	Rahul
Full name/Name	Rahul WARIKOO
Type	Alias
Quality	Strong

Last name/Name	RATTANLAL RATANLAL
First name/Name	Rahul
Full name/Name	Rahul RATTANLAL RATANLAL
Type	Alias
Quality	Strong

Last name/Name	RATTANLAL
First name/Name	Rahul Warikoo
Full name/Name	Rahul Warikoo RATTANLAL
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	India
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1975-02-10
<b>Place</b>	Srinagar, India
<b>Country</b>	India

## Identification documents (2)

<b>Type</b>	National ID No.: 784197513265138
<b>Country</b>	India
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 12.09.2025. 23:15

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