

Rahul Rattanlal WARIKOO RATTANLAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INDO GULF SHIP MANAGEMENT LLC)
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)

Country	India
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1975-02-10
Place	Srinagar, India
Country	India

Identification documents (2)

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

Historical data

No records

Updated: 03.07.2025. 00:15

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