

Ryan Xavier ARANHA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MARSHAL SHIP MANAGEMENT PRIVATE LIMITED)
Date of publication	06.02.2025

Names (1)

Last name/Name	ARANHA
First name/Name	Ryan Xavier
Full name/Name	Ryan Xavier ARANHA
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1982-09-05
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Place	Mumbai, India
Country	India

Identification documents (2)

Type	Identification Number: 08649197
Country	India

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: 06.07.2025. 04:16

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