

Sadiq Abbas Habib SAYYED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	24.09.2025

Names (3)

Last name/Name	SAYYED
First name/Name	Sadiq Abbas Habib
Full name/Name	Sadiq Abbas Habib SAYYED
Type	Name

Last name/Name	SHARMA, Rakesh
Full name/Name	SHARMA, Rakesh
Type	Alias
Quality	Weak

Last name/Name	ACOSTA, Jonathan
Full name/Name	ACOSTA, Jonathan
Type	Alias
Quality	Weak

Citizenships (1)

Country	India
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Addresses (1)

Country	India
Full address	India

Birth data (2)

Birthdate	1985-12-08
Place	India
Country	India

Identification documents (1)

Type	Digital Currency Address - TRX: TDFtJtyLPgN3oWUoHh23oJox3T5V5nR11K
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Historical data

No records

Updated: 24.09.2025. 17:16

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