

Sandeep Singh CHOUDHARY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	10.06.2024

Names (1)

Last name/Name	CHOUDHARY
First name/Name	Sandeep Singh
Full name/Name	Sandeep Singh CHOUDHARY
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Country	India
Full address	India

Birth data (2)

Birthdate	1981-02-10
Place	Dhanbad, Jharkhand, India
Country	India

Identification documents (2)

Type	Passport: P3727741
Country	India
Expiration date	2

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: 10.08.2025. 09:15

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