

# Sandeep Singh CHOUDHARY

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	10.06.2024

## Names (1)

<b>Last name/Name</b>	CHOUDHARY
<b>First name/Name</b>	Sandeep Singh
<b>Full name/Name</b>	Sandeep Singh CHOUDHARY
<b>Type</b>	Name

## Citizenships (1)

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

<b>Country</b>	India
<b>Full address</b>	India

## Birth data (2)

<b>Place</b>	Dhanbad, Jharkhand, India
<b>Country</b>	India
<b>Birthdate</b>	1981-02-10

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: P3727741
<b>Country</b>	India
<b>Expiration date</b>	2

## Historical data

No records

Updated: 14.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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