

Lists of sanctions 216.73.216.11 19.10.2025 20:17:26

Removed: Satish SEEMARHistorical record:

last active at 03.08.2023 16:15

List

Historical record: last active at 03.08.2023 16:15

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (1)

Last name/Name	SEEMAR
First name/Name	Satish
Full name/Name	Satish SEEMAR
Туре	Name

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1961-12-25
Place	Punjab, India
Country	India

Identification documents (1)

Туре	Passport: Z1917610
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 13.07.2022. 08:46

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