

Removed: Satish SEEMAR

Historical record:
last active at 03.08.2023 19:15

List

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Type	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
Type	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)

Type	Passport: Z1917610
Expiration date	2

Historical data

No records

Updated: 30.04.2025. 12:16

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