

Sharda SUBRAMANIAM

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORETTI, Walter)
Date of publication	19.05.2023

Names (1)

Last name/Name	SUBRAMANIAM
First name/Name	Sharda
Full name/Name	Sharda SUBRAMANIAM
Type	Name

Citizenships (1)

Country	India
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Addresses (2)

Street	C 5C/22-B Janakpuri
City	Delhi
Country	India
Postal code	1
Full address	C 5C/22-B Janakpuri, Delhi, 110058, India

Street	D-248, PH1 Sushant Lok
City	Gurgaon
Country	India

Postal code	1
Full address	D-248, PH1 Sushant Lok, Gurgaon, 122001, India

Birth data (2)

Place	New Delhi, India
Country	India
Birthdate	1966-05-23

Identification documents (2)

Type	Passport: Z3012452
Country	India
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.10.2025. 17:16

Sanctions list data updated: 24.02.2025. 17:16

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