

Chhota SHAKEEL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (5)

Last name/Name	SHAKEEL
First name/Name	Chhota
Full name/Name	Chhota SHAKEEL
Type	Name

Last name/Name	MOHIDDIN
First name/Name	Shaikh Shakil Babu
Full name/Name	Shaikh Shakil Babu MOHIDDIN
Type	Alias
Quality	Strong

Last name/Name	SHAKIL
First name/Name	Chhota
Full name/Name	Chhota SHAKIL
Type	Alias
Quality	Strong

Last name/Name	SHAKEEL
First name/Name	Chota
Full name/Name	Chota SHAKEEL
Type	Alias
Quality	Strong

Last name/Name	AHMED
First name/Name	Sheikh Shakeel
Full name/Name	Sheikh Shakeel AHMED
Type	Alias

Quality	Strong
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Citizenships (1)

Country	India
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Addresses (1)

Street	R. No. 11 1st Floor Ruksans Manzil 78 Temkar Street, Nagpada
City	Mumbai
Country	India
Full address	R. No. 11 1st Floor Ruksans Manzil 78 Temkar Street, Nagpada, Mumbai, India

Birth data (3)

Place	Mumbai (Bombay), India
Country	India

Birthdate	1955-12-31
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Birthdate	1960
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Historical data

No records

Updated: 28.10.2025. 04:16

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.