

# Soniya SHRESTHA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">VEGA STAR SHIP MANAGEMENT PRIVATE LIMITED</a> )
<b>Date of publication</b>	09.10.2025

## Names (1)

<b>Last name/Name</b>	SHRESTHA
<b>First name/Name</b>	Soniya
<b>Full name/Name</b>	Soniya SHRESTHA
<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 (1)

<b>Birthdate</b>	1997-10-28
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## Identification documents (1)

Type	Identification Number: 11046412
Country	India

## Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 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.