

Sudhir KUMAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	KUMAR
First name/Name	Sudhir
Full name/Name	Sudhir KUMAR
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Street	L-172, Road N-7, Street N-5, Near P S Bedi Building
City	Mahipalpur
Country	India
Postal code	1
Region	Delhi
Full address	L-172, Road N-7, Street N-5, Near P S Bedi Building, Mahipalpur, 110037, Delhi, India

Birth data (1)

Birthdate	1984-11-15
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Identification documents (2)

Type	National ID No.: BTTPK0620D
Country	India

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.08.2025. 21:15

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