

Sundar NAGARAJAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Nazem Said)
Date of publication	19.04.2023

Names (2)

Last name/Name	NAGARAJAN
First name/Name	Sundar
Full name/Name	Sundar NAGARAJAN
Type	Name

Last name/Name	KASIVISWANATHAN NAGA
First name/Name	Nagarajan Sundar Poongulam
Full name/Name	Nagarajan Sundar Poongulam KASIVISWANATHAN NAGA
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (2)

Street	32 Westlands Close
City	Hayes
Country	United Kingdom

Postal code	U
Full address	32 Westlands Close, Hayes, UB3 4PY, United Kingdom
Street	Sint-Theresiastraat 33
City	Antwerp
Country	Belgium
Postal code	2
Full address	Sint-Theresiastraat 33, Antwerp, 2600, Belgium

Birth data (2)

Birthdate	1957-08-27
Place	Madurai-Tamilnadu, India
Country	India

Identification documents (3)

Type	Residency Number: 114078810
Country	Lebanon
Type	Passport: Z1871965
Country	India
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 19:15

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.