

Surya Visesh DUTTA

List

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

Names (1)

Last name/Name	DUTTA
First name/Name	Surya Visesh
Full name/Name	Surya Visesh DUTTA
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Street	67 Purvi Marg Vasant Vihar
City	New Delhi
Country	India
Postal code	1
Full address	67 Purvi Marg Vasant Vihar, New Delhi, 110057, India

Birth data (2)

Place	India
Country	India
Birthdate	1994-07-08

Identification documents (2)

Type	Passport: J6705777
Country	India
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 00:16

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.