

# Vivek Ashok PANDEY

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	10.06.2024

## Names (1)

<b>Last name/Name</b>	PANDEY
<b>First name/Name</b>	Vivek Ashok
<b>Full name/Name</b>	Vivek Ashok PANDEY
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	India
----------------	-------

## Addresses (1)

<b>Country</b>	India
<b>Full address</b>	India

## Birth data (2)

<b>Birthdate</b>	1985-08-17
------------------	------------

<b>Place</b>	Hasanpur Sultanpur, Uttar Pradesh, India
<b>Country</b>	India

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

<b>Type</b>	Passport: L6512200
<b>Country</b>	India
<b>Expiration date</b>	2

## Historical data

No records

Updated: 16.09.2025. 18:15

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