

Vivek Ashok PANDEY

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad) |
| Date of publication | 10.06.2024 |

Names (1)

| | |
|------------------------|--------------------|
| Last name/Name | PANDEY |
| First name/Name | Vivek Ashok |
| Full name/Name | Vivek Ashok PANDEY |
| Type | Name |

Citizenships (1)

| | |
|----------------|-------|
| Country | India |
|----------------|-------|

Addresses (1)

| | |
|---------------------|-------|
| Country | India |
| Full address | India |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1985-08-17 |
|------------------|------------|

| | |
|----------------|--|
| Place | Hasanpur Sultanpur, Uttar Pradesh, India |
| Country | India |

Identification documents (2)

| | |
|------------------------|--------------------|
| Type | Passport: L6512200 |
| Country | India |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 29.04.2025. 02:16

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