

## Register of Restricted and Prohibited Individuals

Last updated: 14 July 2021

Date of restriction / prohibition	Name	Status of restriction / prohibition (ongoing / past)
8 June 2021	<a href="#">Mr Ashish Bhruvu Dave</a>	Ongoing
17 September 2020	<a href="#">Mr Ashish Bhandari</a>	Ongoing
10 March 2020	<a href="#">Mr Ajay Arora</a>	Ongoing
24 November 2019	<a href="#">Mr Julian Rifat</a>	Ongoing
25 September 2019	<a href="#">Mr Shailesh Dash</a>	Ongoing
25 September 2019	<a href="#">Mr Nrupaditya Singhdeo</a>	Ongoing
25 September 2019	<a href="#">Mr Don Lim Jung Chiat</a>	Ongoing
18 July 2019	<a href="#">Dr Mubashir Ahmed Sheikh</a>	Ongoing
1 April 2019	<a href="#">Mr David Barnett</a>	Ongoing
1 April 2019	<a href="#">Mr Christopher Steer</a>	Ongoing
3 February 2019	<a href="#">Mr Arnab Mukherjee</a>	Ongoing
22 June 2017	<a href="#">Ms Anna Waterhouse</a>	Ongoing
3 May 2017	<a href="#">Mr Andrew Grimes</a>	Ongoing
30 March 2016	<a href="#">Mr Noyan Ayhan</a>	Ongoing
16 March 2015	<a href="#">Mr Hany Lotfy Awwad Abdelwahab</a>	Past (expired 16 March 2018)
26 February 2015	<a href="#">Mr Abdul Rahman Al Ansari</a>	Ongoing
26 February 2015	<a href="#">Mr Anthony Robert D'Aniello</a>	Ongoing
20 August 2014	<a href="#">Mr Ricardo Espirito Santo Silva Salgado</a>	Ongoing
14 August 2013	<a href="#">Mr Jaime Corona</a>	Past (expired 14 August 2019)
18 January 2012	<a href="#">Mr Odhaid Saeed Al Mansouri</a>	Ongoing
18 January 2012	<a href="#">Mr Husam Al Ameri</a>	Ongoing