

Abbas ABDI ASJERD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC NPWMD IFSR
Remark	(Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY)
Date of publication	25.04.2024

Names (4)

Last name/Name	ABDI ASJERD
First name/Name	Abbas
Full name/Name	Abbas ABDI ASJERD
Type	Name

Last name/Name	ABDI ESJERD
First name/Name	Abbas
Full name/Name	Abbas ABDI ESJERD
Type	Alias
Quality	Strong

Last name/Name	ABDIASJERD
First name/Name	Abbas
Full name/Name	Abbas ABDIASJERD
Type	Alias
Quality	Strong

Last name/Name	ABDI ASJARD
First name/Name	Abbas
Full name/Name	Abbas ABDI ASJARD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1960-09-09
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Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0045607362
Country	Iran, Islamic Republic of

Type	Passport: R35593485
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 07.10.2025. 21:16

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.