

Abbass ASADROUZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: IRANIAN OIL TERMINALS COMPANY)
Date of publication	24.02.2025

Names (3)

Last name/Name	ASADROUZ
First name/Name	Abbass
Full name/Name	Abbass ASADROUZ
Type	Name

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1971-03-23
Place	Dehdasht, Kohgiluyeh County, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: 101133044
Country	Iran, Islamic Republic of
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.05.2025. 20:15

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