

Abbas NILFORUSHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IRAN-HR IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	26.10.2022

Names (4)

Last name/Name	NILFORUSHAN
First name/Name	Abbas
Full name/Name	Abbas NILFORUSHAN
Type	Name

Last name/Name	NILFOROUSHAN DARDASHTI
First name/Name	Abbas
Full name/Name	Abbas NILFOROUSHAN DARDASHTI
Type	Alias
Quality	Strong

Last name/Name	NILFRUSHAN DARDASHTI
First name/Name	Abbas Mortaza
Full name/Name	Abbas Mortaza NILFRUSHAN DARDASHTI
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

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

Birth data (2)

Birthdate	1966-08-23
------------------	------------

Place	Isfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: P46631463
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 30.10.2025. 04:16

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.