

# Abbas ABDI ASJERD

---

## List

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| Type                | Individual                                                         |
| Gender              | Male                                                               |
| List name           | SDN (OFAC)                                                         |
| Programs (3)        | IFSR<br>IRGC<br>NPWMD                                              |
| Remark              | (Linked To: <a href="#">BONYAN DANESH SHARGH PRIVATE COMPANY</a> ) |
| 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 ASJARD       |
| First name/Name | Abbas             |
| Full name/Name  | Abbas ABDI ASJARD |
| 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 ESJERD       |
| First name/Name | Abbas             |
| Full name/Name  | Abbas ABDI ESJERD |
| Type            | Alias             |
| Quality         | Strong            |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1960-09-09 |
|------------------|------------|

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 0045607362 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Passport: R35593485       |
| <b>Country</b> | Iran, Islamic Republic of |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 17.07.2025. 03:15

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