

Abed ZARGAR BAB ALDASHTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY)
Date of publication	29.04.2025

Names (3)

Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Abed
Full name/Name	Abed ZARGAR BAB ALDASHTI
Type	Name

Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Abid
Full name/Name	Abid ZARGAR BAB ALDASHTI
Type	Alias
Quality	Strong

Last name/Name	ZARGARBABODDASHTI
First name/Name	Abed
Full name/Name	Abed ZARGARBABODDASHTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (1)

Birthdate	1978-07-05
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Identification documents (2)

Type	National ID No.: 0069233888
Country	Iran, Islamic Republic of

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

No records

Updated: 06.07.2025. 21:16

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