

Lists of sanctions 216.73.216.96 15.09.2025 01:33:32

Abed ZARGAR BAB ALDASHTI

List

Туре	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)

ZARGAR BAB ALDASHTI
Abed
Abed ZARGAR BAB ALDASHTI
Name
ZARGAR BAB ALDASHTI
Abid
Abid ZARGAR BAB ALDASHTI
Alias
Strong
ZARGARBABODDASHTI
Abed
Abed ZARGARBABODDASHTI
Alias
Strong

Citizenships (1)

Country Iran, Islamic Republic of

Addresses (1)

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

Birth data (1)

Birthdate 1978-0	7-05
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Identification documents (2)

Туре	National ID No.: 0069233888
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 12.09.2025. 23:15

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