

**Lists of sanctions** 216.73.216.96 15.09.2025 01:33:30

# 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)

Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Abed
Full name/Name	Abed ZARGAR BAB ALDASHTI
Туре	Name
Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Abid
Full name/Name	Abid ZARGAR BAB ALDASHTI
Туре	Alias
Quality	Strong
Last name/Name	ZARGARBABODDASHTI
First name/Name	Abed
Full name/Name	Abed ZARGARBABODDASHTI
Туре	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 1978-0	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.