

Abulfazl SALEHNEJAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PARAVAR PARS COMPANY)
Date of publication	03.02.2023

Names (4)

Last name/Name	SALEHNEJAD
First name/Name	Abulfazl
Full name/Name	Abulfazl SALEHNEJAD
Type	Name

Last name/Name	SALEH-NEJAD
First name/Name	Abulfazl
Full name/Name	Abulfazl SALEH-NEJAD
Type	Alias
Quality	Strong

Last name/Name	SALEHNEZHAD
First name/Name	Abolfazl
Full name/Name	Abolfazl SALEHNEZHAD
Type	Alias
Quality	Strong

Last name/Name	SALEHNEZHAD
First name/Name	Abolfazl Ali
Full name/Name	Abolfazl Ali SALEHNEZHAD
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1960-07-06
------------------	------------

Birthdate	1960-06-05
------------------	------------

Identification documents (2)

Type	National ID No.: 0050342681
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 20.10.2025. 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.