

# Abulghasem VALAGOHAR

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## List

|                            |                                                    |
|----------------------------|----------------------------------------------------|
| <b>Type</b>                | Individual                                         |
| <b>Gender</b>              | Male                                               |
| <b>List name</b>           | SDN (OFAC)                                         |
| <b>Programs (2)</b>        | IFSR<br>NPWMD                                      |
| <b>Remark</b>              | (Linked To: <a href="#">PARAVAR PARS COMPANY</a> ) |
| <b>Date of publication</b> | 03.02.2023                                         |

## Names (3)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | VALAGOHAR            |
| <b>First name/Name</b> | Abulghasem           |
| <b>Full name/Name</b>  | Abulghasem VALAGOHAR |
| <b>Type</b>            | Name                 |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | VALAGOHAR             |
| <b>First name/Name</b> | Abualqassem           |
| <b>Full name/Name</b>  | Abualqassem VALAGOHAR |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | VALAGOHAR            |
| <b>First name/Name</b> | Abolghasem           |
| <b>Full name/Name</b>  | Abolghasem VALAGOHAR |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1969-08-15                |
| <b>Place</b>     | Behbahan, Iran            |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (2)

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 1860747957                                        |
| <b>Country</b> | Iran, Islamic Republic of                                          |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |

## 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.