

Ahmad Haghghat TALAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	12.05.2025

Names (3)

Last name/Name	TALAB
First name/Name	Ahmad Haghghat
Full name/Name	Ahmad Haghghat TALAB
Type	Name

Last name/Name	TALEB
First name/Name	Ahmad Haghghat
Full name/Name	Ahmad Haghghat TALEB
Type	Alias
Quality	Strong

Last name/Name	SADEGH
First name/Name	Ahmad Haghghat Taleb
Full name/Name	Ahmad Haghghat Taleb SADEGH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1963-10-12
Place	Borujerd, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4131686491
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.07.2025. 04:16

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