

Lists of sanctions 216.73.216.109 26.10.2025 11:42:31

# **Ahmad MARVI**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	14.01.2021

### Names (1)

Last name/Name	MARVI
First name/Name	Ahmad
Full name/Name	Ahmad MARVI
Туре	Name

## Citizenships (1)

<b>Country</b> Iran, Islami	c Republic of
-----------------------------	---------------

#### Addresses (1)

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

#### Birth data (2)

Place	Mashhad, Iran

Country	Iran, Islamic Republic of
Birthdate	1958

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 26.10.2025. 11:15

Sanctions list data updated: 04.08.2024. 04:15

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