

Arash LAVIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (2)

Last name/Name	LAVIAN
First name/Name	Arash
Full name/Name	Arash LAVIAN
Type	Name

Last name/Name	LAVIYAN
First name/Name	Arash
Full name/Name	Arash LAVIYAN
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 (1)

Birthdate	1979-06-08
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Identification documents (2)

Type	National ID No.: 0057951780
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.05.2025. 10:15

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