

Armin Ghorsi ANBARAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: FANAVARAN SANAT ERTEBATAT COMPANY)
Date of publication	18.10.2023

Names (2)

Last name/Name	ANBARAN
First name/Name	Armin Ghorsi
Full name/Name	Armin Ghorsi ANBARAN
Type	Name

Last name/Name	ANBARAN
First name/Name	Armin Ghorssi
Full name/Name	Armin Ghorssi ANBARAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Tehran

Full address	Tehran, Iran
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Birth data (1)

Birthdate	1983-09-21
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Identification documents (2)

Type	National ID No.: 0065911601
Country	Iran, Islamic Republic of

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

No records

Updated: 26.10.2025. 12:16

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.