

Behrouz PARSARAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	04.03.2025

Names (3)

Last name/Name	PARSARAD
First name/Name	Behrouz
Full name/Name	Behrouz PARSARAD
Type	Name

Last name/Name	PAEINSHAHRI
First name/Name	Behrouz
Full name/Name	Behrouz PAEINSHAHRI
Type	Alias
Quality	Strong

Last name/Name	PARSA
First name/Name	Behrouz
Full name/Name	Behrouz PARSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave., Tehran, Iran

Birth data (1)

Birthdate	1988-07-02
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Identification documents (59)

Type	Digital Currency Address - XBT: bc1qtnr3t28ltzgsuvr9j6ruqaat6fz773mm8wr02l
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Type	Digital Currency Address - XBT: bc1q6rzzf4erht8v7kgh5mfncrvzxcxxt5glpsuls
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Type	Digital Currency Address - XBT: bc1qr4fd3glpnhkefcylhnxc4gp47jsd0523ue7qj
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Type	Digital Currency Address - XBT: bc1q2c3vwu7wxq308lsun24rjlsh6ff0x8whx55v4q
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Type	Digital Currency Address - XBT: bc1qwyye7frjufeth0pecvaf3hz67lakt028dezv3p
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Type	Digital Currency Address - XBT: bc1qhsp4kffl5pmsae43st9jufagu6uy7lsa6mslla
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Type	Digital Currency Address - XBT: bc1qu3e9sq8cem759umc3pywlsly3rr2qvjlxfnn9l
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Type	Digital Currency Address - XBT: bc1qa4jp7udkn2ycecz8289jfs3vpnqdwf4483d3qe
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Type	Digital Currency Address - XBT: bc1qxp3sww4q2rw3u9pd2k7udhp4eagc77jqcezv4q
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Type	Digital Currency Address - XBT: bc1q7d46dvuv56kn4mm0jz3yep6xj74kxcpydt5te4
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Type	Digital Currency Address - XBT: bc1qetqqlgvlnzdh4eshz9q6twlpdmtmvy5rfkn3lza
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Type	Digital Currency Address - XBT: bc1qtrh9z4ls2s2mflyhc5y0mtxt0y30n87c97z4qp
Type	Digital Currency Address - XBT: bc1qr2tgu4almsw9ajqfwz93qw0xc8w2g72xpyzqvn
Type	Digital Currency Address - XBT: bc1qzqqdvukupr0qr5uckn2zjn40mkflnxu8fuuqdp
Type	Digital Currency Address - XBT: bc1q6yz2q723helcd7rz7xltw5nu77vn649zczklc3
Type	Digital Currency Address - XBT: bc1qfpdycqpkI5hvxg4feuk3nhde5h8t2zd89svsg9
Type	Digital Currency Address - XBT: bc1qhe6zy9x6ar42zkec3lhkms5m7hh3svtc88qhf6
Type	Digital Currency Address - XBT: bc1qptrvdk8uv8shd734tyhyzatrvmIq9l0v6r0dc2
Type	Digital Currency Address - XBT: bc1qcp6fr7gtyukympl6unr7uv78h3vprycwj455zx
Type	Digital Currency Address - XBT: 3GBGnqDqdiskCmfq2Rchk1LcBoSo4P3DZQ
Type	Digital Currency Address - XMR: 88wRZuGMuCYQvXpKpeLFHQeZWw28XtGyZCizkqeyptARcjzNNKvRCg7PpoEeWaj5A7wwbh5M2X9ycXrfUkbeptACsG4bVn
Type	Digital Currency Address - XMR: 8ANG5NBnApL94YAKRfCSaS7g2fjEi1DWVcFNTn3wQ5HpfsgtnusgxaXE24bbhXukTgF8esRnMsWaReRiqNbSBSbmRE5Nm5M
Type	Digital Currency Address - XMR: 84AwzjeFWXNEuhj8LWinXo93AqYr6wS8ZcnaBCoGhrL7EtvBMBovdhiUSV9xLhjrPA8t64hYSaMc8bHtWXoV9129EHUjU62
Type	Digital Currency Address - XMR: 87XWTP9tBECHXCwbyMK1KENoy4GeXkRviNzmhNc5Pvo5ExZ1QXjtrRyFeXPuHf7fNiS7KzBZNJeGweJhMbFB647171y66id
Type	Digital Currency Address - XMR: 86ze8c9oUftDSTxzFBhfSJypjvw6GYkqeEaggy3hBVL1ou2tk79DfSj5YiZ3wjDHP541tizcQ8bVCxCtVHQncuc3asa8wz
Type	Phone Number: 989330219108
Type	Phone Number: 989334445690
Type	Email Address: hernes@tutanota.com
Type	Passport: M56769976
Country	Iran, Islamic Republic of
Type	Digital Currency Address - XBT: bc1q3q2lz3cmt4u2f49ugxz5q34xrs0m2z4w2gmkp5
Type	Digital Currency Address - XBT: bc1qj2ffj6pepc80sfqpx2k2pd3q278q72dpqv2ens
Type	Digital Currency Address - XBT: bc1qjwr3rgww7a8ut7a4x8jqh3vswcue3xvp6dm7qe

Type	Digital Currency Address - XBT: bc1qvxlwpgcw260sc97a0u6dm0cjxv027clhd67fvx
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Type	Digital Currency Address - XBT: bc1qyqvyupkpl6tm60zdecef925y220ssjuagpxsm0
Type	Digital Currency Address - XBT: bc1q45cxufu7x6s5v9adzm9t38k80gwawse75xffwe
Type	Digital Currency Address - XBT: bc1qmzmx8res2fgzd2wttvtf2ajqqqtcnxxrgkqc2t
Type	Phone Number: 989190900020
Type	Digital Currency Address - XBT: bc1qdzgee6h4zjwvn8lyzjxgd467zxnsheqlkudh7z
Type	Digital Currency Address - XBT: bc1q97eg4k2juepa3smpac4pnfjsnyws696c290cxq
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Type	Digital Currency Address - XBT: 3EQoMXw6Xi8zNzY8tLfjbkWjV5EXsQP4Es

Type	Digital Currency Address - XBT: 37KHumAdzFcg1fXMv36UGg91MHPqhJUv19
Type	Email Address: m3vda@protonmail.com
Type	Email Address: lazyyytrader@gmail.com
Type	Email Address: mvc64200@gmail.com
Type	Email Address: behrouz.p1985@gmail.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Digital Currency Address - XBT: bc1q8p5r6wdx7leuekulnlgapy2wlwxgukpe76mys

Historical data

No records

Updated: 13.10.2025. 12:16

Sanctions list data updated: 04.03.2025. 17:15

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