

Lists of sanctions 216.73.216.11 19.10.2025 22:09:22

Removed: Behzad Daniel

FERDOWSHistorical record: last active at 02.07.2021 05:15

List

Historical record: last active at 02.07.2021 05:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR	
	NPWMD	
Remark	(Linked To: MAMMUT INDUSTRIAL GROUP P.J.S)	
Date of publication	22.09.2020	

Names (1)

Last name/Name	FERDOWS
First name/Name	Behzad Daniel
Full name/Name	Behzad Daniel FERDOWS
Туре	Name

Citizenships (2)

Country	Germany
Country	Iran, Islamic Republic of

Addresses (1)

54041	City	Dubai
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Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1969-03-14
Place	Tehran, Iran
riace	reman, nan
Country	Iran, Islamic Republic of

Identification documents (3)

Туре	Passport: C4KNRMNCF
Country	Germany
Expiration date	2
Туре	National ID No.: 0037251910
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 22.09.2020. 05:15

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