

# Removed: Behzad Daniel FERDOWS

Historical record: last active at 02.07.2021  
05:15

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## List

Historical record: last active at 02.07.2021 05:15

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

## Names (1)

<b>Last name/Name</b>	FERDOWS
<b>First name/Name</b>	Behzad Daniel
<b>Full name/Name</b>	Behzad Daniel FERDOWS
<b>Type</b>	Name

## Citizenships (2)

<b>Country</b>	Germany
<b>Country</b>	Iran, Islamic Republic of

## Addresses (1)

<b>City</b>	Dubai
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<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1969-03-14
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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