

Dariush BAKHSHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	08.03.2023

Names (1)

Last name/Name	BAKHSI
First name/Name	Dariush
Full name/Name	Dariush BAKHSI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Orumiyeh
Country	Iran, Islamic Republic of
Region	West Azerbaijan Province
Full address	Orumiyeh, West Azerbaijan Province, Iran

Birth data (2)

Birthdate	1974-03-10
Place	Salmas, West Azerbaijan Province, Iran
Country	Azerbaijan

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 2851316567
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 24.08.2025. 03:15

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