

**Lists of sanctions** 216.73.216.102 02.11.2025 23:54:56

# Dariush BAKHSHI

#### List

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

### Names (1)

Last name/Name	BAKHSHI
First name/Name	Dariush
Full name/Name	Dariush BAKHSHI
Туре	Name

## Citizenships (1)

<b>Country</b> Iran, Islami	c 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)

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

### Identification documents (2)

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

#### Historical data

No records

Updated: 02.11.2025. 23:15

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.