

29.10.2025 20:07:25



# **Davoud DAMGHANI**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS)
Date of publication	06.06.2023

## Names (5)

Last name/Name	DAMGHANI
First name/Name	Davoud
Full name/Name	Davoud DAMGHANI
Туре	Name
Last name/Name	DAMQANI
First name/Name	Davood
Full name/Name	Davood DAMQANI
Туре	Alias
Quality	Strong
Last name/Name	DAMQANI
First name/Name	Davoud
Full name/Name	Davoud DAMQANI
Туре	Alias
Quality	Strong
Last name/Name	DAMGHANI
First name/Name	Davood
Full name/Name	Davood DAMGHANI
Туре	Alias
Quality	Strong

Last name/Name	DAMGHANI
First name/Name	Davud
Full name/Name	Davud DAMGHANI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Iran, Islamic Republic of

## Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

## Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1971-03-14

## Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: D10003642
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2
Туре	National ID No.: 0053758110
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 29.10.2025. 19:16

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.