

Davoud DAMGHANI

List

Type	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
Type	Name

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

Last name/Name	DAMGHANI
First name/Name	Davood
Full name/Name	Davood DAMGHANI
Type	Alias
Quality	Strong

Last name/Name	DAMQANI
First name/Name	Davoud
Full name/Name	Davoud DAMQANI
Type	Alias
Quality	Strong

Last name/Name	DAMQANI
First name/Name	Davood
Full name/Name	Davood DAMQANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

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

Identification documents (3)

Type	Passport: D10003642
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2

Type	National ID No.: 0053758110
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.06.2025. 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.