

Lists of sanctions 216.73.216.188 29.10.2025 19:57:06

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.