

Mohamadreza DEHGHAN FARSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: KHAZRA COMMUNICATIONS TECHNOLOGY SOLUTIONS)
Date of publication	01.10.2025

Names (2)

Last name/Name	DEHGHAN FARSI
First name/Name	Mohamadreza
Full name/Name	Mohamadreza DEHGHAN FARSI
Type	Name

Last name/Name	DEHGHAN
First name/Name	Mohamad Reza
Full name/Name	Mohamad Reza DEHGHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Full address	Iran
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Birth data (1)

Birthdate	1987-03-08
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 2432835786
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 11.10.2025. 05:15

Sanctions list data updated: 01.10.2025. 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.