

Hamed DEGHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	DEGHAN
First name/Name	Hamed
Full name/Name	Hamed DEGHAN
Type	Name

Last name/Name	CHENARI
First name/Name	Hamed Ahmad Ali Dehghan
Full name/Name	Hamed Ahmad Ali Dehghan CHENARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Street	Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat
---------------	--

Country	Iran, Islamic Republic of
Full address	Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran

Birth data (1)

Birthdate	1984
------------------	------

Identification documents (2)

Type	National ID No.: 4432874473
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 05.04.2025. 21:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.