

Lists of sanctions 18.220.241.63 23.04.2025 02:36:25

Ebrahim BAHRAMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Remark	(Linked To: SHAHID KHARRAZI INDUSTRIES)
Date of publication	10.09.2024

Names (1)

Last name/Name	BAHRAMI
First name/Name	Ebrahim
Full name/Name	Ebrahim BAHRAMI
Туре	Name

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1973-02-04

Identification documents (2)

Туре	National ID No.: 0320106799
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 23.04.2025. 02:16

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