

# Edman NAFRIEH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> ; Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	03.11.2022

## Names (1)

<b>Last name/Name</b>	NAFRIEH
<b>First name/Name</b>	Edman
<b>Full name/Name</b>	Edman NAFRIEH
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1980-04-24
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	Passport: H13722880
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: RE0061544
<b>Country</b>	Saint Kitts and Nevis
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 25.08.2025. 11:16

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