

Elyas NIROOMAND TOOMAJ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (3)

Last name/Name	NIROOMAND TOOMAJ
First name/Name	Elyas
Full name/Name	Elyas NIROOMAND TOOMAJ
Type	Name

Last name/Name	NIRUMANDTUMAJ
First name/Name	Elias
Full name/Name	Elias NIRUMANDTUMAJ
Type	Alias
Quality	Strong

Last name/Name	NIRUMAND TUMAJ
First name/Name	Elyas
Full name/Name	Elyas NIRUMAND TUMAJ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1990-05-31
Place	Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: 2230048759
Country	Iran, Islamic Republic of
Type	Passport: L55195938
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 07:15

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.