

# NEGIN PARTO KHAVAR

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Entity        |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (5)

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | NEGIN PARTO KHAVAR |
| <b>Full name/Name</b> | NEGIN PARTO KHAVAR |
| <b>Type</b>           | Name               |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | NEGIN PARTO |
| <b>Full name/Name</b> | NEGIN PARTO |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | NEGIN PARTO KHAVAR CO. LTD. |
| <b>Full name/Name</b> | NEGIN PARTO KHAVAR CO. LTD. |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | PAYAN AVARAN OMRAN |
| <b>Full name/Name</b> | PAYAN AVARAN OMRAN |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | ERTEBATE EGHTESSADE MONIR |
| <b>Full name/Name</b> | ERTEBATE EGHTESSADE MONIR |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Strong                    |

## Addresses (2)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Unit 7 No. 279 West Fatemi Street                           |
| <b>City</b>         | Tehran                                                      |
| <b>Country</b>      | Iran, Islamic Republic of                                   |
| <b>Postal code</b>  | 1                                                           |
| <b>Full address</b> | Unit 7 No. 279 West Fatemi Street, Tehran, 1411816191, Iran |

|                     |                                                                                                             |
|---------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7                           |
| <b>City</b>         | Tehran                                                                                                      |
| <b>Country</b>      | Iran, Islamic Republic of                                                                                   |
| <b>Postal code</b>  | 1                                                                                                           |
| <b>Full address</b> | Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7, Tehran, 1411816191, Iran |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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