

Farbod Mohseni AHARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (1)

Last name/Name	AHARI
First name/Name	Farbod Mohseni
Full name/Name	Farbod Mohseni AHARI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1990-04-20
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Identification documents (3)

Type	National ID No.: 1490118896
Country	Iran, Islamic Republic of
Type	Passport: M65983670
Country	Iran, Islamic Republic of
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 04:16

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