

Lists of sanctions 216.73.216.188 29.10.2025 19:57:03

Farhad FATEMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY)
Date of publication	02.06.2023

Names (1)

Last name/Name	FATEMI
First name/Name	Farhad
Full name/Name	Farhad FATEMI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1990-09-21
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Place	Mashhad, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 0920992226
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary
7.	

Historical data

No records

Updated: 29.10.2025. 19:16

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.