

Lists of sanctions 216.73.216.174 17.08.2025 18:19:10

# 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	1000 00 31
Birthdate	1990-09-21

Place	Mashhad, Iran
Country	Iran, Islamic Republic of

### Identification documents (2)

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

#### Historical data

No records

Updated: 17.08.2025. 17:15

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