

Fereidoun ABBASI-DAVANI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (7)

Last name/Name	ABBASI-DAVANI
First name/Name	Fereidoun
Full name/Name	Fereidoun ABBASI-DAVANI
Type	Name

Last name/Name	ABBASI
First name/Name	Fereydoon
Full name/Name	Fereydoon ABBASI
Type	Alias
Quality	Strong

Last name/Name	ABBASI
First name/Name	Fereidoun
Full name/Name	Fereidoun ABBASI
Type	Alias
Quality	Strong

Last name/Name	ABBASI DAVANI
First name/Name	Fereidoon
Full name/Name	Fereidoon ABBASI DAVANI
Type	Alias
Quality	Strong

Last name/Name	ABBASI-DAVANI
First name/Name	Fereidun
Full name/Name	Fereidun ABBASI-DAVANI

Type	Alias
Quality	Strong
Last name/Name	DR. ABBASI
Full name/Name	DR. ABBASI
Type	Alias
Quality	Weak
Last name/Name	ABBASI DAVANI
First name/Name	Fereydoon
Full name/Name	Fereydoon ABBASI DAVANI
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1958
Birthdate	1959
Place	Abadan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.06.2025. 06:15

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