

Forough MODARRES FATHI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY)
Date of publication	29.04.2025

Names (3)

Last name/Name	MODARRES FATHI
First name/Name	Forough
Full name/Name	Forough MODARRES FATHI
Type	Name

Last name/Name	MODARES FATHI
First name/Name	Forough
Full name/Name	Forough MODARES FATHI
Type	Alias
Quality	Strong

Last name/Name	MODARRES FATHI
First name/Name	Forugh
Full name/Name	Forugh MODARRES FATHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Isfahan
Country	Iran, Islamic Republic of
Full address	Isfahan, Iran

Birth data (1)

Birthdate	1950-08-29
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Identification documents (3)

Type	Passport: I62009245
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 1286411351
Country	Iran, Islamic Republic of

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

No records

Updated: 12.09.2025. 23:15

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