

# Forough MODARRES FATHI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">SAMAN TEJARAT BARMAN TRADING COMPANY</a> )
<b>Date of publication</b>	29.04.2025

## Names (3)

<b>Last name/Name</b>	MODARRES FATHI
<b>First name/Name</b>	Forough
<b>Full name/Name</b>	Forough MODARRES FATHI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Isfahan
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Isfahan, Iran

## Birth data (1)

<b>Birthdate</b>	1950-08-29
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## Identification documents (3)

<b>Type</b>	Passport: I62009245
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	National ID No.: 1286411351
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 14.08.2025. 16:15

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