

Hadi DEHGHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	DEHGHAN
First name/Name	Hadi
Full name/Name	Hadi DEHGHAN
Type	Name

Last name/Name	CHENARI
First name/Name	Hadi Dehghan
Full name/Name	Hadi Dehghan CHENARI
Type	Alias
Quality	Strong

Birth data (2)

Place	Yazd, Iran
Country	Iran, Islamic Republic of
Birthdate	1987-09-21

Identification documents (2)

Type	National ID No.: 4433648353
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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