

Lists of sanctions 216.73.216.26 16.10.2025 04:03:02

Hadi DEHGHAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR NPWMD	
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
Туре	Name
Last name/Name	CHENARI
First name/Name	Hadi Dehghan
Full name/Name	Hadi Dehghan CHENARI
Туре	Alias
Quality	Strong

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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