

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.