

# Hadi DEHGHAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RASTAFANN ERTEBAT ENGINEERING COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DEHGHAN
<b>First name/Name</b>	Hadi
<b>Full name/Name</b>	Hadi DEHGHAN
<b>Type</b>	Name

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

## Birth data (2)

<b>Birthdate</b>	1987-09-21
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<b>Place</b>	Yazd, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

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

## Historical data

No records

Updated: 06.07.2025. 00:15

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