

Hamed DEHGHAN

List

Type	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	Hamed
Full name/Name	Hamed DEHGHAN
Type	Name

Last name/Name	CHENARI
First name/Name	Hamed Ahmad Ali Dehghan
Full name/Name	Hamed Ahmad Ali Dehghan CHENARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat
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Country	Iran, Islamic Republic of
Full address	Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran

Birth data (1)

Birthdate	1984
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Identification documents (2)

Type	National ID No.: 4432874473
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.04.2025. 01:15

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