

Lists of sanctions 216.73.216.96

15.09.2025 01:35:54

Hamed ZARGAR BAB ALDASHTI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR NPWMD	
Remark	(Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY)	
Date of publication	29.04.2025	

Names (3)

Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Hamed
Full name/Name	Hamed ZARGAR BAB ALDASHTI
Туре	Name
Last name/Name	ZARGARBABODDASHTI
First name/Name	Hamed
Full name/Name	Hamed ZARGARBABODDASHTI
Туре	Alias
Quality	Strong
Last name/Name	ZARGARBABOLDASHTI
First name/Name	Hamed
Full name/Name	Hamed ZARGARBABOLDASHTI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iran, Islamic Republic of

Addresses (2)

City	Isfahan
Country	Iran, Islamic Republic of
Full address	Isfahan, Iran
City	Dubai
City Country	Dubai United Arab Emirates

Birth data (1)

Birthdate	1977-04-27

Identification documents (2)

Туре	National ID No.: 0069074771
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 12.09.2025. 23:15

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