

Hojat ABDULAHI FARD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT RUSSIA-EO14024 IFSR
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (3)

Last name/Name	ABDULAHI FARD
First name/Name	Hojat
Full name/Name	Hojat ABDULAHI FARD
Type	Name

Last name/Name	ABDOLLAHI FARD
First name/Name	Hojjat
Full name/Name	Hojjat ABDOLLAHI FARD
Type	Alias
Quality	Strong

Last name/Name	ABDOLLAHIFARD
First name/Name	Hojat
Full name/Name	Hojat ABDOLLAHIFARD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1964-12-22
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Identification documents (3)

Type	National ID No.: 4072184535
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 30.04.2025. 07:15

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