

Lists of sanctions 216.73.216.176 05.08.2025 09:59:52

Hojat ABDULAHI FARD

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	SDGT	
	IFSR	
	RUSSIA-E014024	
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
Туре	Name
Last name/Name	ABDOLLAHI FARD
First name/Name	Hojjat
Full name/Name	Hojjat ABDOLLAHI FARD
Туре	Alias
Quality	Strong
Last name/Name	ABDOLLAHIFARD
First name/Name	Hojat
Full name/Name	Hojat ABDOLLAHIFARD
Туре	Alias
Quality	Strong

Citizenships (1)

Count	Iran. Islamic Republic of

Addresses (1)

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

Birth data (1)

Birthdate	1964-12-22

Identification documents (3)

Туре	National ID No.: 4072184535
Country	Iran, Islamic Republic of
-	Consider and the Section 11 of Evention Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 09:16

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