

Eisa ZAREPOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-TRA
Date of publication	06.10.2022

Names (3)

Last name/Name	ZAREPOUR
First name/Name	Eisa
Full name/Name	Eisa ZAREPOUR
Type	Name

Last name/Name	ZAREPOUR
First name/Name	Issa
Full name/Name	Issa ZAREPOUR
Type	Alias
Quality	Strong

Last name/Name	ZAREPOUR
First name/Name	Isa
Full name/Name	Isa ZAREPOUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1980-04-21
Place	Eslamabad-e Gharb, Kermanshah, Iran
Country	Iran, Islamic Republic of

Identification documents (5)

Type	Passport: E20082749
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 3341246576
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: U39823438
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: E96027104
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 30.10.2025. 00:16

Sanctions list data updated: 24.02.2025. 17:16

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