

Jamshid ESHAGHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (1)

Last name/Name	ESHAGHI
First name/Name	Jamshid
Full name/Name	Jamshid ESHAGHI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Ahvaz, Iran
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Country	Iran, Islamic Republic of
Birthdate	1961-07-07

Identification documents (3)

Type	National ID No.: 1753431077
Country	Iran, Islamic Republic of

Type	Passport: M54967667
Country	Iran, Islamic Republic of
Expiration date	2

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: 06.05.2025. 21:16

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