

Javad GHANA'AT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (2)

Last name/Name	GHANA'AT
First name/Name	Javad
Full name/Name	Javad GHANA'AT
Type	Name

Last name/Name	GHANAAT
First name/Name	Javad
Full name/Name	Javad GHANAAT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Place	Amol, Mazandaran Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1966
Birthdate	1967

Identification documents (2)

Type	National ID No.: 2141915309
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.04.2025. 02:16

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