

Lists of sanctions 18.222.25.95 29.04.2025 09:21:49

Javad OJI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: SINA ENERGY DEVELOPMENT COMPANY)
Date of publication	19.11.2020

Names (1)

Last name/Name	ОЈІ
First name/Name	Javad
Full name/Name	Javad OJI
Туре	Name

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1966-07-24	

Place	Shiraz, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 2296776973
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 29.04.2025. 08:16

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