

Kaveh MERAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: SANAT DANESH RAHPUYAN AFLAK COMPANY LTD)
Date of publication	18.12.2024

Names (1)

Last name/Name	MERAT
First name/Name	Kaveh
Full name/Name	Kaveh MERAT
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (2)

Birthdate	1984-09-22
Place	Kerman, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2992928941
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.07.2025. 06:15

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