

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 |
|----------------|---------------------------|

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

Historical data

No records

Updated: 08.06.2025. 07:15

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