

# Kaveh MERAT

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	NPWMD IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">SANAT DANESH RAHPUYAN AFLAK COMPANY LTD</a> )
<b>Date of publication</b>	18.12.2024

## Names (1)

<b>Last name/Name</b>	MERAT
<b>First name/Name</b>	Kaveh
<b>Full name/Name</b>	Kaveh MERAT
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1984-09-22
<b>Place</b>	Kerman, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

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

## Historical data

No records

Updated: 12.09.2025. 23:15

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