

# Mehdi FARSHCHI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY</a> )
<b>Date of publication</b>	01.10.2025

## Names (3)

<b>Last name/Name</b>	FARSHCHI
<b>First name/Name</b>	Mehdi
<b>Full name/Name</b>	Mehdi FARSHCHI
<b>Type</b>	Name

<b>Last name/Name</b>	FARSHCHI
<b>First name/Name</b>	Mahdi
<b>Full name/Name</b>	Mahdi FARSHCHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	FARSHCHI
<b>First name/Name</b>	Mahdi Mohammad
<b>Full name/Name</b>	Mahdi Mohammad FARSHCHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## 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 (1)

<b>Birthdate</b>	1980-10-10
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## Identification documents (3)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	National ID No.: 0071756671
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: Z55919906
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

## Historical data

No records

Updated: 01.10.2025. 17:16

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