

Lists of sanctions 216.73.216.102 03.11.2025 00:49:48

Majid DEHGHAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	IFSR	
	IRGC	
	SDGT	
Remark	(Linked To: FATEH ASEMAN SHARIF COMPANY)	
Date of publication	18.04.2024	

Names (1)

Last name/Name	DEHGHAN
First name/Name	Majid
Full name/Name	Majid DEHGHAN
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1988-09-22

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 0083115234 Iran, Islamic Republic of

Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 28.03.2025. 16:16

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