

Majid Dastjani FARAHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	08.12.2023

Names (3)

Last name/Name	FARAHANI
First name/Name	Majid Dastjani
Full name/Name	Majid Dastjani FARAHANI
Type	Name

Last name/Name	FARAHANY
First name/Name	Majid Dastjany
Full name/Name	Majid Dastjany FARAHANY
Type	Alias
Quality	Strong

Last name/Name	FARAHANI
First name/Name	Majid
Full name/Name	Majid FARAHANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (2)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1982-07-27
------------------	------------

Birthdate	1982-07-26
------------------	------------

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	National ID No.: 0076791629
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 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.