

Mehdi FARSHCHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY)
Date of publication	01.10.2025

Names (3)

Last name/Name	FARSHCHI
First name/Name	Mehdi
Full name/Name	Mehdi FARSHCHI
Type	Name

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1980-10-10
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Identification documents (3)

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

Type	Passport: Z55919906
Country	Iran, Islamic Republic of
Expiration date	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.