

# Mehran BABRI

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | NPWMD<br>IFSR                                      |
| <b>Remark</b>              | (Linked To: <a href="#">SHAHID MEISAMI GROUP</a> ) |
| <b>Date of publication</b> | 04.12.2020   |

## Names (1)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | BABRI        |
| <b>First name/Name</b> | Mehran       |
| <b>Full name/Name</b>  | Mehran BABRI |
| <b>Type</b>            | Name         |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-10-03 |
|------------------|------------|

## Identification documents (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | Passport: L36915048       |
| <b>Country</b>         | Iran, Islamic Republic of |
| <b>Expiration date</b> | 2                         |

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 23.06.2025. 03:15

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