

Removed: Mehrzad Manuel FERDOWS

Historical record: last active at 02.07.2021
05:15

List

Historical record: last active at 02.07.2021 05:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: MAMMUT INDUSTRIAL GROUP P.J.S)
Date of publication	22.09.2020

Names (1)

Last name/Name	FERDOWS
First name/Name	Mehrzad Manuel
Full name/Name	Mehrzad Manuel FERDOWS
Type	Name

Citizenships (2)

Country	Germany
Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
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Full address	Iran
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Birth data (2)

Birthdate	1970-07-23
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	National ID No.: 0055124240
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: C4JRGPJ7H
Country	Germany
Expiration date	2

Type	Passport: J32379304
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 22.09.2020. 05:15

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