

Mohammad Ebrahim ZARGAR TEHRANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC)
Date of publication	30.10.2021

Names (3)

Last name/Name	ZARGAR TEHRANI
First name/Name	Mohammad Ebrahim
Full name/Name	Mohammad Ebrahim ZARGAR TEHRANI
Type	Name

Last name/Name	JAHANI, Milad
Full name/Name	JAHANI, Milad
Type	Alias
Quality	Weak

Last name/Name	ZARGAR TEHRANI
First name/Name	Mohammad Mohammad Ebrahim
Full name/Name	Mohammad Mohammad Ebrahim ZARGAR TEHRANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1983-09-16
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Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0070235759
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.05.2025. 08:15

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