

**Lists of sanctions** 216.73.216.109 27.10.2025 11:52:05

# Mohammad Ebrahim ZARGAR TEHRANI

#### List

Туре	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
Туре	Name
Last name/Name	ZARGAR TEHRANI
First name/Name	Mohammad Mohammad Ebrahim
Full name/Name	Mohammad Mohammad Ebrahim ZARGAR TEHRANI
Туре	Alias
Quality	Strong
Last name/Name	JAHANI, Milad
Full name/Name	JAHANI, Milad
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	an, Islamic Republic of
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## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (1)

Birthdate	1983-09-16

## Identification documents (3)

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

#### Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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