

Ahmad FATHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: ITSEC TEAM)
Date of publication	31.12.2019

Names (4)

Last name/Name	FATHI
First name/Name	Ahmad
Full name/Name	Ahmad FATHI
Type	Name

Last name/Name	MOHAMMADI, Farhad
Full name/Name	MOHAMMADI, Farhad
Type	Alias
Quality	Weak

Last name/Name	M3S3C3
Full name/Name	M3S3C3
Type	Alias
Quality	Weak

Last name/Name	M3HRAN
Full name/Name	M3HRAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (2)

Street	No. 12 Saremi Street Nejatollahi Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 12 Saremi Street Nejatollahi Street, Tehran, Iran

Street	Gharani St., Besharat St., Saremi Alley No. 12
City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran
Full address	Gharani St., Besharat St., Saremi Alley No. 12, Tehran, Tehran, Iran

Birth data (1)

Birthdate	1978-09-11
------------------	------------

Identification documents (2)

Type	Identification Number: 5725729366035
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 27.06.2025. 10:16

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