

Murad FATHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	26.10.2022

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Kurdistan
Full address	Kurdistan, Iran

Birth data (1)

Birthdate	1971-05-20
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Identification documents (2)

Type	National ID No.: 2971486151
Country	Iran, Islamic Republic of

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

No records

Updated: 25.08.2025. 09:16

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