

Lists of sanctions 216.73.216.102 01.11.2025 18:48:22

Murad FATHI

List

Туре	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
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

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

Birth data (1)

Birthdate	1971-05-20

Identification documents (2)

Туре	National ID No.: 2971486151
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 01.11.2025. 18:16

Sanctions list data updated: 24.02.2025. 17:16

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