

Nader Talebzadeh ORDOUBADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: NEW HORIZON ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	ORDOUBADI
First name/Name	Nader Talebzadeh
Full name/Name	Nader Talebzadeh ORDOUBADI
Type	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1954
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 21.06.2025. 09:15

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