

Edman NAFRIEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	03.11.2022

Names (1)

Last name/Name	NAFRIEH
First name/Name	Edman
Full name/Name	Edman NAFRIEH
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1980-04-24
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: H13722880
Country	Iran, Islamic Republic of

Type	Passport: RE0061544
Country	Saint Kitts and Nevis
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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