

Lists of sanctions 18.218.241.211 28.04.2025 17:29:27

# **Omid ABEDSHAHI**

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)	
Date of publication	18.09.2020	

## Names (2)

Last name/Name	ABEDSHAHI
First name/Name	Omid
Full name/Name	Omid ABEDSHAHI
Туре	Name
Last name/Name	SHAHI
First name/Name	Omid Abded Abed
Full name/Name	Omid Abded Abed SHAHI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Iran, Islamic Republic of

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

# Birth data (2)

Birthdate	1983-01-21
Place	Mashhad, Iran
Country	Iran, Islamic Republic of

# Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: B30739724
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 28.04.2025. 16:15

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