

Omid GHAFFARINIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (1)

Last name/Name	GHAFFARINIA
First name/Name	Omid
Full name/Name	Omid GHAFFARINIA
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1990-06-24
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Identification documents (1)

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

No records

Updated: 20.10.2025. 14:15

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.