

**Lists of sanctions** 216.73.216.141 27.08.2025 06:33:55

# Parviz FATTAH

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (5)	SDGT
	IRGC
	IFSR
	NPWMD
	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	31.12.2019

## Names (4)

Last name/Name	FATTAH
First name/Name	Parviz
Full name/Name	Parviz FATTAH
Туре	Name
Last name/Name	FATTAH-QAREHBAGHI
First name/Name	Parviz
Full name/Name	Parviz FATTAH-QAREHBAGHI
Туре	Alias
Quality	Strong
Last name/Name	FATTAH
First name/Name	Seyyed Parviz
Full name/Name	Seyyed Parviz FATTAH
Туре	Alias
Quality	Strong
Last name/Name	FATTAH QARABAGHI
First name/Name	Seyyed Parviz
Full name/Name	Seyyed Parviz FATTAH QARABAGHI
Туре	Alias

Quality	Strong
	51.0119

# Citizenships (1)

Country	Iran, Islamic Republic of
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#### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (4)

Birthdate	1962
Birthdate	1061
birthdate	1961
Place	Urmia, Iran
Country	Iran, Islamic Republic of
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Place	Anzal, West Azerbaijan Province, Iran
Country	Azerbaijan

#### Identification documents (3)

Туре	National ID No.: 6379886494
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### 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.