

Lists of sanctions 3.15.189.95 28.04.2025 18:58:39

Payman Dehghanpour FARASHAH

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	FARASHAH
First name/Name	Payman Dehghanpour
Full name/Name	Payman Dehghanpour FARASHAH
Туре	Name
Last name/Name	POUR
First name/Name	Peyman Dehghan
Full name/Name	Peyman Dehghan POUR
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	1989-01-22
Place	Yazd, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Passport: L40581001
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
Type	Additional Sufficions information . Subject to Secondary

Historical data

No records

Updated: 28.04.2025. 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.