

Lists of sanctions 216.73.216.11 20.10.2025 10:33:38

# Pouria MIRDAMADI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

### Names (2)

Last name/Name	MIRDAMADI
First name/Name	Pouria
Full name/Name	Pouria MIRDAMADI
Туре	Name
Last name/Name	ESFAHANI
First name/Name	Pouria Mir Damadi
Full name/Name	Pouria Mir Damadi ESFAHANI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	France

### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (2)

Birthdate	1979-09-20
Place	Tehran, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

Туре	National ID No.: 0703THR00011
Country	France
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

#### Historical data

No records

Updated: 20.10.2025. 10:16

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.