

Pouria MIRDAMADI

List

Type	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
Type	Name

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

Citizenships (1)

Country	France
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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)

Type	National ID No.: 0703THR00011
Country	France
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 05:15

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