

Rahim AHMADI

List

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: SHAHID BAKERI INDUSTRIAL GROUP) |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|------------------------|--------------|
| Last name/Name | AHMADI |
| First name/Name | Rahim |
| Full name/Name | Rahim AHMADI |
| Type | Name |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1956-09-07 |
|------------------|------------|

Identification documents (2)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

| | |
|----------------|---------------------------|
| Type | Passport: A0033560 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 28.08.2025. 20:16

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