

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
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Birth data (1)

Birthdate	1956-09-07
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Identification documents (2)

Type	Passport: A0033560
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.04.2025. 09:16

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