

Rahimreza FARGHADANI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	FARGHADANI
First name/Name	Rahimreza
Full name/Name	Rahimreza FARGHADANI
Type	Name

Last name/Name	FARGHADANI
First name/Name	Rahim Reza
Full name/Name	Rahim Reza FARGHADANI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1960-08-16
------------------	------------

Birthdate	1960-08-17
------------------	------------

Identification documents (2)

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

Type	Passport: 5671711
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 22.10.2025. 11:16

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.