

# Rahimreza FARGHADANI

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## List

|                     |               |
|---------------------|---------------|
| Type                | Individual    |
| List name           | SDN (OFAC)    |
| Programs (2)        | NPWMD<br>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.