

Reza ASGHARIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: NAJI PAS COMPANY)
Date of publication	08.03.2023

Names (1)

Last name/Name	ASGHARIAN
First name/Name	Reza
Full name/Name	Reza ASGHARIAN
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1
Full address	1334697778, Iran

Birth data (2)

Birthdate	1973-03-21
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 0056549555
Country	Iran, Islamic Republic of
Type	Birth Certificate Number: 1932
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 03.05.2025. 06:16

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