

Sa'id BORJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHAHID KARIMI GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	BORJI
First name/Name	Sa'id
Full name/Name	Sa'id BORJI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1958
Place	Abadan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: F20784822
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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