

SAAD SAZEH FARAZ SHARIF

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-CON-ARMS-EO
Date of publication	18.12.2024

Names (3)

Last name/Name	SAAD SAZEH FARAZ SHARIF
Full name/Name	SAAD SAZEH FARAZ SHARIF
Type	Name

Last name/Name	DARIA FANAVAR BORHAN SHARIF
Full name/Name	DARIA FANAVAR BORHAN SHARIF
Type	Alias
Quality	Strong

Last name/Name	SADID SAZEH PARVAZ SHARIF
Full name/Name	SADID SAZEH PARVAZ SHARIF
Type	Alias
Quality	Strong

Addresses (1)

Street	Ground Floor, Plate 0, Chogan Street 9 Tehran Karaj Highway, Sahrak Ansar Neighborhood
City	Tehran
Country	Iran, Islamic Republic of
Region	Tehran Province
Full address	Ground Floor, Plate 0, Chogan Street 9 Tehran Karaj Highway, Sahrak Ansar Neighborhood, Tehran, Tehran Province, Iran

Identification documents (4)

Type	Registration Number: 534295
Country	Iran, Islamic Republic of
Type	National ID No.: 14007965448
Country	Iran, Islamic Republic of
Type	Organization Established Date: 2017
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.07.2025. 03:16

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