

# SAAD SAZEH FARAZ SHARIF

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## 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)

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

## Historical data

No records

Updated: 27.07.2025. 05:15

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