

Salim BORJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: TAMIN KALAYE SABZ ARAS COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	BORJI
First name/Name	Salim
Full name/Name	Salim BORJI
Type	Name

Last name/Name	BORJI SOUMEH
First name/Name	Salim
Full name/Name	Salim BORJI SOUMEH
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1964-12-22
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Identification documents (2)

Type	Passport: B30739118
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 03:15

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.