

Lists of sanctions 216.73.216.109 27.10.2025 09:41:30

Samaneh DAMIRCHILU

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASIR, Ali)
Date of publication	18.09.2021

Names (2)

Last name/Name	DAMIRCHILU
First name/Name	Samaneh
Full name/Name	Samaneh DAMIRCHILU
Туре	Name
Last name/Name	DAMIRCHILOO
First name/Name	Samaneh
Full name/Name	Samaneh DAMIRCHILOO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Street	Golbarg 4 Street, Number 5, First Floor
City	Tehran
Country	Iran, Islamic Republic of

Full address	Golbarg 4 Street, Number 5, First Floor, Tehran, Iran
--------------	---

Birth data (1)

Birthdate	1990-08-26
-----------	------------

Identification documents (3)

Туре	National ID No.: 0012457914
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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