

Lists of sanctions 216.73.216.63 03.11.2025 20:43:25

SARMAND SAZEH SAZAN SOROUSH

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR	
	NPWMD	
Remark	(Linked To: DEHGHAN, Hamed)	
Date of publication	16.05.2025	

Names (1)

Last name/Name	SARMAND SAZEH SAZAN SOROUSH
Full name/Name	SARMAND SAZEH SAZAN SOROUSH
Туре	Name

Addresses (1)

Street	Ground Floor, No. 0, 3 Laleh Street West Hafez Street, Firouzkouh Industrial Zone Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ground Floor, No. 0, 3 Laleh Street West Hafez Street, Firouzkouh Industrial Zone Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County, Tehran, Iran

Identification documents (4)

Туре	National ID No.: 14012866987
Country	Iran, Islamic Republic of

Туре	Registration Number: 1602
Country	Iran, Islamic Republic of
Туре	Organization Established Date: 18 Dec 2023
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 16.05.2025. 00:16

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