

Sayyad Medhi FARAHI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (2)

Last name/Name	FARAHI
First name/Name	Sayyad Medhi
Full name/Name	Sayyad Medhi FARAHI
Type	Name

Last name/Name	FARAJZADEH
First name/Name	Seyyed Hadi
Full name/Name	Seyyed Hadi FARAJZADEH
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1960-09-30
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Identification documents (2)

Type	Passport: G9321488
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 28.08.2025. 20:16

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