

Taqi DANESHVAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HOSTAGES-EO14078
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	25.03.2025

Names (4)

Last name/Name	DANESHVAR
First name/Name	Taqi
Full name/Name	Taqi DANESHVAR
Type	Name

Last name/Name	DANESHVAR
First name/Name	Taghi
Full name/Name	Taghi DANESHVAR
Type	Alias
Quality	Strong

Last name/Name	GHAEMI
First name/Name	Sayyed Taghi
Full name/Name	Sayyed Taghi GHAEMI
Type	Alias
Quality	Strong

Last name/Name	GHA'EMI
First name/Name	Sayyed Taghi
Full name/Name	Sayyed Taghi GHA'EMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Mehrdad
Country	Iran, Islamic Republic of
Full address	Mehrdad, Iran

Birth data (2)

Birthdate	1960-03-23
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Place	Golpayegan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 03.04.2025. 19:15

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