

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 |
|------------------|------------|

Identification documents (2)

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

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

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.