

Siavash NOURIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (2)

Last name/Name	NOURIAN
First name/Name	Siavash
Full name/Name	Siavash NOURIAN
Type	Name

Last name/Name	NURIAN
First name/Name	Siavosh
Full name/Name	Siavosh NURIAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Full address	Iran
---------------------	------

Birth data (1)

Birthdate	1959-03-26
------------------	------------

Identification documents (3)

Type	Passport: Z64904229
Country	Iran, Islamic Republic of

Type	National ID No.: 3991954850
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 13.08.2025. 03:15

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