

# Taqi DANESHVAR

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HOSTAGES-EO14078
Remark	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
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)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Mehrdad
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Mehrdad, Iran

## Birth data (2)

<b>Birthdate</b>	1960-03-23
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<b>Place</b>	Golpayegan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 15.08.2025. 10:16

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