

Tenny DARIAN

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	DARIAN
First name/Name	Tenny
Full name/Name	Tenny DARIAN
Type	Name

Last name/Name	SHAKHDARIAN
First name/Name	Tenny
Full name/Name	Tenny SHAKHDARIAN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1979-09-06
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: B23545963
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Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.04.2025. 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.