

# Tenny DARIAN

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## List

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

## Names (2)

<b>Last name/Name</b>	DARIAN
<b>First name/Name</b>	Tenny
<b>Full name/Name</b>	Tenny DARIAN
<b>Type</b>	Name

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

## Birth data (2)

<b>Birthdate</b>	1979-09-06
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<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Passport: B23545963
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<b>Expiration date</b>	2
<b>Type</b>	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.