

# Zahra ABDI ASJERD

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## List

|                            |                                                                    |
|----------------------------|--------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                         |
| <b>Gender</b>              | Female                                                             |
| <b>List name</b>           | SDN (OFAC)                                                         |
| <b>Programs (3)</b>        | IFSR<br>IRGC<br>NPWMD                                              |
| <b>Remark</b>              | (Linked To: <a href="#">BONYAN DANESH SHARGH PRIVATE COMPANY</a> ) |
| <b>Date of publication</b> | 25.04.2024                                                         |

## Names (1)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | ABDI ASJERD       |
| <b>First name/Name</b> | Zahra             |
| <b>Full name/Name</b>  | Zahra ABDI ASJERD |
| <b>Type</b>            | Name              |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1995-10-22 |
|------------------|------------|

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 0018946798 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | Passport: F44356873       |
| <b>Country</b>         | Iran, Islamic Republic of |
| <b>Expiration date</b> | 2                         |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 30.04.2025. 08:15

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