

Zahra POURFARZANEH

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU)
Date of publication	10.09.2024

Names (3)

Last name/Name	POURFARZANEH
First name/Name	Zahra
Full name/Name	Zahra POURFARZANEH
Type	Name

Last name/Name	PURFARZANEH
First name/Name	Zahra
Full name/Name	Zahra PURFARZANEH
Type	Alias
Quality	Strong

Last name/Name	PUR FARZANEH
First name/Name	Zahra
Full name/Name	Zahra PUR FARZANEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	01 Jan 1997 to 31 Dec 1998
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Identification documents (2)

Type	National ID No.: 00311698638
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 23.04.2025. 02:16

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