

Zahra ZARGAR BAB ALDASHTI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY)
Date of publication	29.04.2025

Names (2)

Last name/Name	ZARGAR BAB ALDASHTI
First name/Name	Zahra
Full name/Name	Zahra ZARGAR BAB ALDASHTI
Type	Name

Last name/Name	ZARGAR BABODDASHTI
First name/Name	Zahra
Full name/Name	Zahra ZARGAR BABODDASHTI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Isfahan
Country	Iran, Islamic Republic of

Full address	Isfahan, Iran
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Birth data (1)

Birthdate	2003-07-28
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Identification documents (2)

Type	National ID No.: 1274057711
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.05.2025. 15:16

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