

Behrouz PARSARAD

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	SDN (OFAC)
Programmas (1)	ILLCIT-DRUGS-EO14059
Publicēšanas datums	04.03.2025

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	PARSARAD
Pirmais vārds/Nosaukums	Behrouz
Pilns vārds/Nosaukums	Behrouz PARSARAD
Veids	Vārds/Nosaukums

Uzvārds/Nosaukums	PAEINSHAHRI
Pirmais vārds/Nosaukums	Behrouz
Pilns vārds/Nosaukums	Behrouz PAEINSHAHRI
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Uzvārds/Nosaukums	PARSA
Pirmais vārds/Nosaukums	Behrouz
Pilns vārds/Nosaukums	Behrouz PARSA
Veids	Cits vārds/nosaukums
Kvalitāte	Stipra

Pilsonības (1)

Valsts	Irānas Islāma Republika
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Adreses (1)

Iela	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave.
Pilsēta	Tehran
Valsts	Irānas Islāma Republika
Pilna adrese	No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave., Tehran, Iran

Dzimšanas dati (1)

Dzimšanas datums	1988-07-02
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Identifikācijas dokumenti (59)

Veids	Digital Currency Address - XBT: bc1qtnr3t28ltzgsuvr9j6ruqaat6fz773mm8wr02l
Veids	Digital Currency Address - XBT: bc1q6rzzf4erht8v7kgh5mfnwcrvzxchxt5glpsuls
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Veids	Digital Currency Address - XBT: bc1qtrh9z4ls2s2mflyhc5y0mtxt0y30n87c97z4qp
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Veids	Digital Currency Address - XBT: bc1qzqqdvukupr0qr5uckn2zjn40mkflnxu8fuuqdp
Veids	Digital Currency Address - XBT: bc1q6yz2q723helcd7rz7xltw5nu77vn649zczklc3
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Veids	Digital Currency Address - XBT: bc1qptrvdk8uv8shd734tyhyzatrvmIq9l0v6r0dc2
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Veids	Digital Currency Address - XBT: 3GBGnqDqdiskCmfq2Rchk1LcBoSo4P3DZQ
Veids	Digital Currency Address - XMR: 88wRZuGMuCYQvXpKpeLFHQeZWw28XtGyZCizkqeypTaRcjzNNKvRcg7PpoEeWaj5A7wwbh5M2X9ycXrfUkbeptACsG4bVn
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Veids	Digital Currency Address - XMR: 84AwzjeFWXNEuhj8LWinXo93AqYr6wS8ZcnaBCoGhrL7EtvBMBovdhiUSV9xLhjrPA8t64hYSaMc8bHtWXoV9129EHUjU62
Veids	Digital Currency Address - XMR: 87XWTP9tBECHXCwbyMK1KENoy4GeXkRviNzmhNc5Pvo5ExZ1QXjtrRyFeXPuHf7fNiS7KzBZNJeGweJhMbFB647171y66id
Veids	Digital Currency Address - XMR: 86ze8c9oUftDSTxzFBhfSJYpjvw6GYkqeEaggy3hBVL1ou2tk79DfSj5YiZ3wjDHP541tizcQ8bVCxCtVHQncuc3asa8wz
Veids	Phone Number: 989330219108
Veids	Phone Number: 989334445690
Veids	Email Address: hernes@tutanota.com
Veids	Passport: M56769976
Valsts	Irānas Islāma Republika
Veids	Digital Currency Address - XBT: bc1q3q2lz3cmt4u2f49ugxz5q34xrs0m2z4w2gmkp5
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Veids	Phone Number: 989190900020
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Veids	Digital Currency Address - XBT: 37KHumAdzFcg1fXMv36UGg91MHPqhJUv19
Veids	Email Address: m3vda@protonmail.com
Veids	Email Address: lazyyytrader@gmail.com
Veids	Email Address: mvc64200@gmail.com
Veids	Email Address: behrouz.p1985@gmail.com
Veids	Additional Sanctions Information -: Subject to Secondary Sanctions
Veids	Digital Currency Address - XBT: bc1q8p5r6wdx7leuekulnlgapy2wlwxgukpe76mys

Vēsturiskie dati

Nav ierakstu

Atjaunots: 13.10.2025. 08:15

Dati sankciju sarakstā atjaunoti: 04.03.2025. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.