

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
---------------	-------------------------

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
------------------	------------

Identifikācijas dokumenti (59)

Veids	Digital Currency Address - XBT: bc1qtnr3t28ltzgsuvr9j6ruqaat6fz773mm8wr02l
Veids	Digital Currency Address - XBT: bc1q6rzzf4erht8v7kgh5mfnwcrvzxchxt5glpsuls
Veids	Digital Currency Address - XBT: bc1qr4fd3glpnhkefcylhnxk4gp47jsd0523ue7qj
Veids	Digital Currency Address - XBT: bc1q2c3vwu7wxq308lsun24rjlsh6ff0x8whx55v4q
Veids	Digital Currency Address - XBT: bc1qwyye7frjufeth0pecvaf3hz67lakt028dezv3p
Veids	Digital Currency Address - XBT: bc1qhsp4kffl5pmsae43st9jufagu6uy7lsa6mslla
Veids	Digital Currency Address - XBT: bc1qlhh94040d8nxkstf4l7720q72f2vntxxl96m4d
Veids	Digital Currency Address - XBT: bc1qu3e9sq8cem759umc3pywlsly3rr2qvjlxfnn9l
Veids	Digital Currency Address - XBT: bc1qa4jp7udkn2ycecz8289jfs3vpnqdwf4483d3qe
Veids	Digital Currency Address - XBT: bc1qxp3sxx4q2rw3u9pd2k7udhp4eagc77jqcezv4q
Veids	Digital Currency Address - XBT: bc1q7d46dvuv56kn4mm0jz3yep6xj74kxcpydt5te4
Veids	Digital Currency Address - XBT: bc1qetqqlgvlnzdh4eshz9q6twlpdmtmvy5rfkn3lza

Veids	Digital Currency Address - XBT: bc1qtrh9z4ls2s2mflyhc5y0mtxt0y30n87c97z4qp
Veids	Digital Currency Address - XBT: bc1qr2tgu4almsw9ajqfwz93qw0xc8w2g72xpyzqvn
Veids	Digital Currency Address - XBT: bc1qzqqdvukupr0qr5uckn2zjn40mkflnxu8fuuqdp
Veids	Digital Currency Address - XBT: bc1q6yz2q723helcd7rz7xltw5nu77vn649zczklc3
Veids	Digital Currency Address - XBT: bc1qfpdycqpkI5hvxg4feuk3nhde5h8t2zd89svsg9
Veids	Digital Currency Address - XBT: bc1qhe6zy9x6ar42zkec3lhkms5m7hh3svtc88qhf6
Veids	Digital Currency Address - XBT: bc1qptrvdk8uv8shd734tyhyzatrvmIq9l0v6r0dc2
Veids	Digital Currency Address - XBT: bc1qcp6fr7gtyukympl6unr7uv78h3vprycwj455zx
Veids	Digital Currency Address - XBT: 3GBGnqDqdiskCmfq2Rchk1LcBoSo4P3DZQ
Veids	Digital Currency Address - XMR: 88wRZuGMuCYQvXpKpeLFHQeZWw28XtGyZCizkqeypTaRcjzNNKvRcg7PpoEeWaj5A7wwbh5M2X9ycXrfUkbeptACsG4bVn
Veids	Digital Currency Address - XMR: 8ANG5NBnApL94YAKRfCSaS7g2fjEi1DWVcFNTn3wQ5HpfsgtnusgxaXE24bbhXukTgF8esRnMsWaReRiqNbSBSbmRE5Nm5M
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
Veids	Digital Currency Address - XBT: bc1qj2ffj6pepc80sfqpx2k2pd3q278q72dpqv2ens
Veids	Digital Currency Address - XBT: bc1qjwr3rgww7a8ut7a4x8jqh3vswcue3xvp6dm7qe

Veids	Digital Currency Address - XBT: bc1qvxlwpgcw260sc97a0u6dm0cjxv027clhd67fvx
Veids	Digital Currency Address - XBT: bc1qwtswqzvaxl6lyw3keqqzwt8z937psta3wg9sjy
Veids	Digital Currency Address - XBT: bc1qyqvyupkpl6tm60zdecef925y220ssjuagpxsm0
Veids	Digital Currency Address - XBT: bc1q45cxufu7x6s5v9adzm9t38k80gwawse75xffwe
Veids	Digital Currency Address - XBT: bc1qmzmx8res2fgzd2wttvyf2ajqqqtcnxxrgkqc2t
Veids	Phone Number: 989190900020
Veids	Digital Currency Address - XBT: bc1qdzgee6h4zjwvn8lyzjxgd467zxnsheqlkudh7z
Veids	Digital Currency Address - XBT: bc1q97eg4k2juepa3smpac4pnfjsnyws696c290cxq
Veids	Digital Currency Address - XBT: bc1q7qsruzjsed9sy6taqz2m5rvljsmleg2xl7dz5r
Veids	Digital Currency Address - XBT: bc1q3tan207evu5skk2wj80ycyw242g0kdn3hs3x0
Veids	Digital Currency Address - XBT: bc1q4sqmmyv63g6ma5cmswzap3d8k995h0str69v3t
Veids	Digital Currency Address - XBT: bc1qec85gd576z0phflq2jm8jxlh22tckqj3yru7xs
Veids	Digital Currency Address - XBT: bc1q4qjvgw475a39d8cpcyv5keq39jlmrlrq870sn30
Veids	Digital Currency Address - XBT: bc1qmwznjzlhjr3fney3elxkwdpwa72u7eq0ge76dt
Veids	Digital Currency Address - XBT: bc1qzcg8y0utezp7zkp2cmqppd3x80l4gpqzew25wy
Veids	Digital Currency Address - XBT: bc1qdd2mumk4rxnygxyn5qhrq6pah6yjmnl3s9mef5
Veids	Digital Currency Address - XBT: bc1qcjh0phl2yy3rxcztftzh9psuvk8trv2qe06p0k
Veids	Digital Currency Address - XBT: 3FgaJMgxCfU3qqQ3Yiqv3Xw8rmLDDkByeo
Veids	Digital Currency Address - XBT: 3EQoMXw6Xi8zNzY8tLfjbkWjV5EXsQP4Es

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.