

Lists of sanctions 216.73.216.96 16.09.2025 12:24:50

Mohammad ABEDININAJAFABADI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	IFSR NPWMD IRGC	
Remark	(Linked To: SANAT DANESH RAHPUYAN AFLAK COMPANY LTD)	
Date of publication	18.12.2024	

Names (2)

Last name/Name	ABEDININAJAFABADI
First name/Name	Mohammad
Full name/Name	Mohammad ABEDININAJAFABADI
Туре	Name
Last name/Name	ABEDINI NAJAFABADI
First name/Name	Mohammad
Full name/Name	Mohammad ABEDINI NAJAFABADI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (2)

City	Tehran

Country	Iran, Islamic Republic of
Full address	Tehran, Iran
Country	Switzerland

Birth data (2)

Birthdate	1986-01-14
Place	Ghom, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 0386306796
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 12.09.2025. 23:15

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