

Amin SHOKOHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: ITSEC TEAM)
Date of publication	31.12.2019

Names (2)

Last name/Name	SHOKOHI
First name/Name	Amin
Full name/Name	Amin SHOKOHI
Type	Name

Last name/Name	Pejvak
Full name/Name	Pejvak
Type	Alias
Quality	Weak

Birth data (4)

Birthdate	1990-07-11
------------------	------------

Birthdate	1989-07-11
------------------	------------

Birthdate	1981-08-05
------------------	------------

Place	Karaj, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 28.04.2025. 03:16

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