

Amir-Mansour BORGHEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (3)

Last name/Name	BORGHEI
First name/Name	Amir-Mansour
Full name/Name	Amir-Mansour BORGHEI
Type	Name

Last name/Name	BORGHEI
First name/Name	Seyyed Amir Mansour
Full name/Name	Seyyed Amir Mansour BORGHEI
Type	Alias
Quality	Strong

Last name/Name	BORGHEI
First name/Name	Mansour
Full name/Name	Mansour BORGHEI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1957
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Birthdate	1958
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Place	Qom County, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 23.06.2025. 05:15

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