

# Seyyed Mohammad Mosanna'i NAJIBI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
Date of publication	25.06.2024

## Names (4)

Last name/Name	NAJIBI
First name/Name	Seyyed Mohammad Mosanna'i
Full name/Name	Seyyed Mohammad Mosanna'i NAJIBI
Type	Name

Last name/Name	NAJIBI
First name/Name	Seyyed Mohammad Masnaei
Full name/Name	Seyyed Mohammad Masnaei NAJIBI
Type	Alias
Quality	Strong

Last name/Name	YILMAZ
First name/Name	Can
Full name/Name	Can YILMAZ
Type	Alias
Quality	Strong

Last name/Name	NAJIBI
First name/Name	Sayyed Mohammad Masnayi
Full name/Name	Sayyed Mohammad Masnayi NAJIBI
Type	Alias
Quality	Strong

## Citizenships (2)

<b>Country</b>	Turkey
<b>Country</b>	Iran, Islamic Republic of

## Addresses (2)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1974-09-11
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## Identification documents (5)

<b>Type</b>	National ID No.: 1372111883
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	National ID No.: 13167145446
<b>Country</b>	Turkey
<b>Type</b>	Passport: V52954918
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Passport: U23145839
<b>Country</b>	Turkey
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 13.08.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.