

Mohammad SOLTANMOHAMMADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SOLTECH INDUSTRY CO., LTD.)
Date of publication	11.11.2020

Names (6)

Last name/Name	SOLTANMOHAMMADI
First name/Name	Mohammad
Full name/Name	Mohammad SOLTANMOHAMMADI
Type	Name

Last name/Name	SELTAN MOHAMMEDI
First name/Name	Mohammed
Full name/Name	Mohammed SELTAN MOHAMMEDI
Type	Alias
Quality	Strong

Last name/Name	WANG
First name/Name	Chung Lung
Full name/Name	Chung Lung WANG
Type	Alias
Quality	Strong

Last name/Name	SULTAN MOHMADI
First name/Name	Mohhamad
Full name/Name	Mohhamad SULTAN MOHMADI
Type	Alias
Quality	Strong

Last name/Name	WANG
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First name/Name	Zhong-Lang
Full name/Name	Zhong-Lang WANG
Type	Alias
Quality	Strong

Last name/Name	WANG
First name/Name	Chung Lang
Full name/Name	Chung Lang WANG
Type	Alias
Quality	Strong

Citizenships (2)

Country	United Kingdom
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Country	Iran, Islamic Republic of
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Addresses (2)

Street	Apartment # 1504, Fairouz Tower Dubai Marina
City	Dubai
Country	United Arab Emirates
Full address	Apartment # 1504, Fairouz Tower Dubai Marina, Dubai, United Arab Emirates

Street	216 Ocean Drive, Sentosa Cove
City	Singapore
Country	Singapore
Postal code	0
Full address	216 Ocean Drive, Sentosa Cove, Singapore, 098622, Singapore

Birth data (2)

Birthdate	1960-11-04
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Place	Hamedan, Iran
Country	Iran, Islamic Republic of

Identification documents (11)

Type	National ID No.: S27602
Country	United Kingdom

Type	Passport: 518015439
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Country	United Kingdom
Expiration date	2
Type	Passport: T96397867
Country	Iran, Islamic Republic of
Type	Passport: 038016890
Country	United Kingdom
Type	Passport: 093045489
Country	United Kingdom
Type	Passport: U11283369
Country	Iran, Islamic Republic of
Type	Passport: S2760238Z
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: 093104973
Country	United Kingdom
Type	Passport: 093234017
Country	United Kingdom
Type	Passport: 099156908
Country	United Kingdom

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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