

Lists of sanctions 18.188.149.194 29.04.2025 02:18:10

Iraj MASJEDI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	23.10.2020

Names (1)

Last name/Name	MASJEDI
First name/Name	Iraj
Full name/Name	Iraj MASJEDI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1957

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.04.2025. 01:16

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