

Lists of sanctions 18.216.171.199 29.04.2025 19:46:39

Khosro MOKHTARI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (1)

Last name/Name	MOKHTARI
First name/Name	Khosro
Full name/Name	Khosro MOKHTARI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Place	Mianeh, East Azerbaijan Province, Iran
	· · · · · · · · · · · · · · · · · · ·

C	ountry	Azerbaijan

Identification documents (2)

Туре	National ID No.: 1532561097
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 29.04.2025. 19:15

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