

Lists of sanctions 216.73.216.26 16.10.2025 09:02:07

Mehdi MASOUMIAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH)
Date of publication	31.12.2019

Names (2)

Last name/Name	MASOUMIAN
First name/Name	Mehdi
Full name/Name	Mehdi MASOUMIAN
Туре	Name
Last name/Name	MASUMIAN
First name/Name	Mahdi
Full name/Name	Mahdi MASUMIAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of	

Addresses (1)

Country	Iran, Islamic Republic of

Full address	Iran
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Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type Country	National ID No.: 0491942168 Iran, Islamic Republic of

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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