

Mehdi MASOUMIAN

List

| | |
|----------------------------|---|
| Type | 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 |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | MASUMIAN |
| First name/Name | Mahdi |
| Full name/Name | Mahdi MASUMIAN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

| | |
|---------------------|------|
| Full address | Iran |
|---------------------|------|

Identification documents (2)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

| | |
|----------------|-----------------------------|
| Type | National ID No.: 0491942168 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 25.08.2025. 11:16

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