

Mahin FALSAFI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (1)

Last name/Name	FALSAFI
First name/Name	Mahin
Full name/Name	Mahin FALSAFI
Type	Name

Addresses (1)

Street	Number 7 Daftari Dawudieh Shariati Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 7 Daftari Dawudieh Shariati Avenue, Tehran, Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1943-04-20

Identification documents (2)

Type	Passport: S2662712
Country	Iran, Islamic Republic of
Expiration date	2

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

Historical data

No records

Updated: 28.10.2025. 02:16

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.