

Majid MOSALLAT

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: ATBIN ISTA TECHNICAL AND ENGINEERING COMPANY) |
| Date of publication | 09.04.2025 |

Names (2)

| | |
|------------------------|----------------|
| Last name/Name | MOSALLAT |
| First name/Name | Majid |
| Full name/Name | Majid MOSALLAT |
| Type | Name |

| | |
|------------------------|--------------|
| Last name/Name | MOSLAT |
| First name/Name | Majid |
| Full name/Name | Majid MOSLAT |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1968-10-15 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|-----------------------------|
| Type | National ID No.: 2291207180 |
| Country | Iran, Islamic Republic of |

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

Historical data

No records

Updated: 12.09.2025. 23:15

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