

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: 03.07.2025. 01:16

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