

Lists of sanctions 216.73.216.109 27.10.2025 17:07:30

Manssor ARBABSIAR

List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	SDGT
	IFSR
	IRGC
Remark	Driver's License is issued by the State of Texas
Date of publication	31.12.2019

Names (2)

Last name/Name	ARBABSIAR
First name/Name	Manssor
Full name/Name	Manssor ARBABSIAR
Туре	Name
Last name/Name	ARBABSIAR
First name/Name	Mansour
Full name/Name	Mansour ARBABSIAR
Туре	Alias
Quality	Strong

Addresses (2)

Street	805 Cisco Valley CV
City	Round Rock
Country	United States
Postal code	7
Region	TX
Full address	805 Cisco Valley CV, Round Rock, 78664, TX, United States
Street	5403 Everhardt Road

City	Corpus Christi
Country	United States
Postal code	7
Region	TX
Full address	5403 Everhardt Road, Corpus Christi, 78411, TX, United States

Birth data (3)

Birthdate	1955-03-06
Place	Iran
Country	Iran, Islamic Republic of
Birthdate	1955-03-15

Identification documents (5)

Туре	Driver's License No.: 07442833
Country	United States
Expiration date	2
Туре	Passport: C2002515
Country	Iran, Islamic Republic of
Туре	Passport: 477845448
Country	United States
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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