

Manssor ARBABSIAR

List

Type	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
Type	Name

Last name/Name	ARBABSIAR
First name/Name	Mansour
Full name/Name	Mansour ARBABSIAR
Type	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)

Place	Iran
Country	Iran, Islamic Republic of

Birthdate	1955-03-15
------------------	------------

Birthdate	1955-03-06
------------------	------------

Identification documents (5)

Type	Driver's License No.: 07442833
Country	United States
Expiration date	2

Type	Passport: C2002515
Country	Iran, Islamic Republic of

Type	Passport: 477845448
Country	United States

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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

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.