

Lists of sanctions 18.225.254.235 28.04.2025 23:42:35

Masoud KARBASIAN

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)	
Date of publication	27.10.2020	

Names (2)

Last name/Name	KARBASIAN
First name/Name	Masoud
Full name/Name	Masoud KARBASIAN
Туре	Name
Last varia (Nama	VADDACIAN
Last name/Name	KARBASIAN
First name/Name	Mas'ud
First name/Name Full name/Name	Mas'ud Mas'ud KARBASIAN
	1.00

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate 1956-06-14	
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Place	Isfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Туре	National ID No.: 1286504104	
Country	Iran, Islamic Republic of	
Туре	Passport: D10002096	
Country	Iran, Islamic Republic of	
Expiration date	2	
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: 28.04.2025. 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.