

Masoud KARBASIAN

List

Type	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
Type	Name

Last name/Name	KARBASIAN
First name/Name	Mas'ud
Full name/Name	Mas'ud KARBASIAN
Type	Alias
Quality	Strong

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)

Type	National ID No.: 1286504104
Country	Iran, Islamic Republic of

Type	Passport: D10002096
Country	Iran, Islamic Republic of
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.09.2025. 17:16

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