

# Masoud KARBASIAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> )
<b>Date of publication</b>	27.10.2020

## Names (2)

<b>Last name/Name</b>	KARBASIAN
<b>First name/Name</b>	Masoud
<b>Full name/Name</b>	Masoud KARBASIAN
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (2)

<b>Birthdate</b>	1956-06-14
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<b>Place</b>	Isfahan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (4)

<b>Type</b>	National ID No.: 1286504104
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: D10002096
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

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

No records

Updated: 29.04.2025. 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.