

**Lists of sanctions** 216.73.216.174 18.08.2025 22:06:00

# **Masoud SAFDARI**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Date of publication	08.12.2021

## Names (3)

Last name/Name	SAFDARI
First name/Name	Masoud
Full name/Name	Masoud SAFDARI
Туре	Name
Last name/Name	SAFDARI
First name/Name	Massoud
Full name/Name	Massoud SAFDARI
Туре	Alias
Quality	Strong
Last name/Name	Sattar
Full name/Name	Sattar
Туре	Alias
Quality	Weak

# Citizenships (1)

Country	Iran, Islamic Republic of
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## Addresses (1)

Street	Shahrak Shahid Mahallati District
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahrak Shahid Mahallati District, Tehran, Iran

## Birth data (1)

Birthdate	1983

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 18.08.2025. 21:16

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