

Masoud SAFDARI

List

Type	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
Type	Name

Last name/Name	SAFDARI
First name/Name	Massoud
Full name/Name	Massoud SAFDARI
Type	Alias
Quality	Strong

Last name/Name	Sattar
Full name/Name	Sattar
Type	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
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Identification documents (1)

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

No records

Updated: 18.08.2025. 19:15

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