

Mehdi MASOUMIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH)
Date of publication	31.12.2019

Names (2)

Last name/Name	MASOUMIAN
First name/Name	Mehdi
Full name/Name	Mehdi MASOUMIAN
Type	Name

Last name/Name	MASUMIAN
First name/Name	Mahdi
Full name/Name	Mahdi MASUMIAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Full address	Iran
---------------------	------

Identification documents (2)

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

Type	National ID No.: 0491942168
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 25.08.2025. 11:16

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