

Mohammad ABDOLLAHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ELECTRO OPTIC SAIRAN INDUSTRIES CO.)
Date of publication	30.07.2024

Names (2)

Last name/Name	ABDOLLAHI
First name/Name	Mohammad
Full name/Name	Mohammad ABDOLLAHI
Type	Name

Last name/Name	RICHTER
First name/Name	Aurik
Full name/Name	Aurik RICHTER
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Esfahan
Country	Iran, Islamic Republic of

Full address	Esfahan, Iran
---------------------	---------------

Birth data (2)

Birthdate	1992-09-18
------------------	------------

Place	Esfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 11.08.2025. 16:16

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