

Lists of sanctions 3.142.171.199 01.05.2025 15:26:54

Mohammad ASGARI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	29.04.2025

Names (1)

Last name/Name	ASGARI
First name/Name	Mohammad
Full name/Name	Mohammad ASGARI
Туре	Name

Citizenships (1)

Country Iran, Islamic Republic of	
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1979-07-03

Identification documents (2)

Туре	National ID No.: 1289040249
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
Type	Additional Sanctions information Subject to Secondary

Historical data

No records

Updated: 01.05.2025. 14:15

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