

# Seyyed Mohammad ATABAK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> )
<b>Date of publication</b>	19.11.2020

## Names (3)

<b>Last name/Name</b>	ATABAK
<b>First name/Name</b>	Seyyed Mohammad
<b>Full name/Name</b>	Seyyed Mohammad ATABAK
<b>Type</b>	Name

<b>Last name/Name</b>	ATABAK
<b>First name/Name</b>	Seyed Mohammad
<b>Full name/Name</b>	Seyed Mohammad ATABAK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ATABAK
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad ATABAK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Place</b>	Central Tehran, Tehran Province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 0039263215
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 23.06.2025. 04:15

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