

Mohammad GHORBANIYAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (5)

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

Last name/Name	EnExchanger
Full name/Name	EnExchanger
Type	Alias
Quality	Weak

Last name/Name	GHORBANIAN
First name/Name	Mohammad
Full name/Name	Mohammad GHORBANIAN
Type	Alias
Quality	Strong

Last name/Name	Ensaniyat
Full name/Name	Ensaniyat
Type	Alias
Quality	Weak

Last name/Name	Ensaniyat_Exchange
Full name/Name	Ensaniyat_Exchange
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1987-03-09

Identification documents (7)

Type	Birth Certificate Number: 32270
Country	Iran, Islamic Republic of
Type	Identification Number: 008-046347-9
Country	Iran, Islamic Republic of
Type	Website: www.enexchanger.com
Type	Email Address: EnExchanger@gmail.com
Type	Email Address: Ensaniyat1365@gmail.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Digital Currency Address - XBT: 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V

Historical data

No records

Updated: 16.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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