

# Mohammad JALAL MAAB

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ</a> )
<b>Date of publication</b>	02.04.2020

## Names (2)

<b>Last name/Name</b>	JALAL MAAB
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad JALAL MAAB
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (2)

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

## Birth data (1)

<b>Birthdate</b>	1963-10-15
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## Identification documents (8)

<b>Type</b>	National ID No.: 2991399554
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: J32373111
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: W40896197
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: D10005655
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: T47386425
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: G10513532
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 28.04.2025. 02:15

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