

Lists of sanctions 216.73.216.109 27.10.2025 14:02:24

Mohammad JALAL MAAB

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: RECONSTRUCTION ORGANIZATION OF HOLY SHRINES IN IRAQ)
Date of publication	02.04.2020

Names (2)

Last name/Name	JALAL MAAB
First name/Name	Mohammad
Full name/Name	Mohammad JALAL MAAB
Туре	Name
Last name/Name	JALALMAAB
First name/Name	Mohammad
Full name/Name	Mohammad JALALMAAB
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (2)

Country	Iran, Islamic Republic of

Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1963-10-15

Identification documents (8)

Туре	National ID No.: 2991399554
Country	Iran, Islamic Republic of
Туре	Passport: J32373111
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Passport: D10005655
Country	Iran, Islamic Republic of
Туре	Passport: W40896197
Country	Iran, Islamic Republic of
Туре	Passport: T47386425
Country	Iran, Islamic Republic of
Туре	Passport: G10513532
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 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.