

Mohammad JALAL MAAB

List

Type	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
Type	Name

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Country	Iran, Islamic Republic of
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Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1963-10-15
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Identification documents (8)

Type	National ID No.: 2991399554
Country	Iran, Islamic Republic of

Type	Passport: J32373111
Country	Iran, Islamic Republic of

Type	Passport: W40896197
Country	Iran, Islamic Republic of

Type	Passport: D10005655
Country	Iran, Islamic Republic of

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

Type	Passport: G10513532
Country	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.