

Mohammad KHORASANI NIASARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	KHORASANI NIASARI
First name/Name	Mohammad
Full name/Name	Mohammad KHORASANI NIASARI
Type	Name

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1973-03-15
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 0055693563
Country	Iran, Islamic Republic of
Type	Passport: Y68396891
Country	Iran, Islamic Republic of
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.07.2025. 23:16

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