

Mohammad Mahdi Da'emi ATTARAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PUYA ELECTRO SAMAN NIRU)
Date of publication	31.12.2019

Names (3)

Last name/Name	ATTARAN
First name/Name	Mohammad Mahdi Da'emi
Full name/Name	Mohammad Mahdi Da'emi ATTARAN
Type	Name

Last name/Name	ATTARAN
First name/Name	Mahdi
Full name/Name	Mahdi ATTARAN
Type	Alias
Quality	Strong

Last name/Name	ATTARAN
First name/Name	Mohammad Mahdi
Full name/Name	Mohammad Mahdi ATTARAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Place	Mashhad, Iran
Country	Iran, Islamic Republic of
Birthdate	1979-07-13

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 09:16

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.