

Mohammad MOGHISSEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-TRA IRAN
Date of publication	31.12.2019

Names (6)

Last name/Name	MOGHISSEH
First name/Name	Mohammad
Full name/Name	Mohammad MOGHISSEH
Type	Name

Last name/Name	MOGHISSEH
First name/Name	Mohammad Nasser
Full name/Name	Mohammad Nasser MOGHISSEH
Type	Alias
Quality	Strong

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

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

Last name/Name	NASSERIAN
Full name/Name	NASSERIAN

Type	Alias
Quality	Weak
Last name/Name	NASERIAN
Full name/Name	NASERIAN
Type	Alias
Quality	Weak

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Moqiseh, Iran
Country	Iran, Islamic Republic of
Birthdate	1956 to 1957

Identification documents (1)

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

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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