

# Removed: Mohammad MOINIE

Historical record: last active at 10.06.2021 05:15

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## List

Historical record: last active at 10.06.2021 05:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	MOINIE
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad MOINIE
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1956-01-04
<b>Place</b>	Brojerd, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Passport: 301762718
<b>Country</b>	United Kingdom

# Historical data

No records

Updated: 13.07.2025. 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.