

Mohammad MOGHISSEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-TRA
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)

Birthdate	1956 to 1957
------------------	--------------

Place	Moqiseh, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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