

Removed: Mohammed Reza

DEZFULIAN

Historical record: last active at 02.07.2021 05:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: MAMMUT DIESEL)
Date of publication	22.09.2020

Names (2)

Last name/Name	DEZFULIAN
First name/Name	Mohammed Reza
Full name/Name	Mohammed Reza DEZFULIAN
Type	Name

Last name/Name	DEZFULIAN
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza DEZFULIAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0061496766
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.