

Mohammad Sadegh Heidari MOUSA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR NPWMD IRGC
Remark	(Linked To: PARAVAR PARS COMPANY)
Date of publication	03.02.2023

Names (4)

Last name/Name	MOUSA
First name/Name	Mohammad Sadegh Heidari
Full name/Name	Mohammad Sadegh Heidari MOUSA
Type	Name

Last name/Name	MUSA
First name/Name	Mohammad Sadegh Heidari
Full name/Name	Mohammad Sadegh Heidari MUSA
Type	Alias
Quality	Strong

Last name/Name	HEIDARI
First name/Name	Mohammad Ali Mohammad Sadegh
Full name/Name	Mohammad Ali Mohammad Sadegh HEIDARI
Type	Alias
Quality	Strong

Last name/Name	HEYDARI
First name/Name	Mohammad Sadegh
Full name/Name	Mohammad Sadegh HEYDARI
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 (3)

Birthdate	1977-09-23
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Birthdate	1977-09-24
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Place	Shahrehabak, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 3149555493
Country	Iran, Islamic Republic of

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

No records

Updated: 20.06.2025. 13:16

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