

# MOHAMMAD SADEGH HEIDARI MUSA

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	08.08.2023

## Names (1)

<b>Last name/Name</b>	MUSA
<b>First name/Name</b>	MOHAMMAD
<b>Second name/Name</b>	SADEGH
<b>Third name/Name</b>	HEIDARI
<b>Full name/Name</b>	MOHAMMAD SADEGH HEIDARI MUSA
<b>Type</b>	Primary name
<b>Description</b>	Member of the Board of Directors of Paravar Pars Company

## Birth data (1)

<b>Place</b>	Shahrehabak
<b>Country</b>	Iran, Islamic Republic of

## Notes (1)

Mohammad Sadegh Heidari Musa is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.08.2023

## Historical data

No records

Updated: 13.08.2025. 16:16

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