

Mohammad SHAFIPOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: RUNC EXCHANGE SYSTEM COMPANY)
Date of publication	08.08.2025

Names (3)

Last name/Name	SHAFIPOUR
First name/Name	Mohammad
Full name/Name	Mohammad SHAFIPOUR
Type	Name

Last name/Name	SHAFI' PUR
First name/Name	Muhammad
Full name/Name	Muhammad SHAFI' PUR
Type	Alias
Quality	Strong

Last name/Name	SHAFI'PUR
First name/Name	Mohammad
Full name/Name	Mohammad SHAFI'PUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1987-12-01
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Identification documents (2)

Type	National ID No.: 0323520987
Country	Iran, Islamic Republic of

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

No records

Updated: 08.08.2025. 09:16

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