

Lists of sanctions 216.73.216.11 18.10.2025 20:43:40

Mohammad SHAFIPOUR

List

| Туре | Individual | |
|---|--------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (1) | IRAN-E013902 | |
| emark (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 |
| Туре | Name |
| | |
| Last name/Name | SHAFI'PUR |
| First name/Name | Mohammad |
| Full name/Name | Mohammad SHAFI'PUR |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SHAFI' PUR |
| First name/Name | Muhammad |
| Full name/Name | Muhammad SHAFI' PUR |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
| | |

Addresses (1)

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

Birth data (1)

| Birthdate | 1987-12-01 |
|-----------|------------|
|-----------|------------|

Identification documents (2)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
|---------|--|
| Туре | National ID No.: 0323520987 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 18.10.2025. 20:15

Sanctions list data updated: 07.08.2025. 21:15

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