

Mohammad SOLTANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - IRAN
Date of publication	25.09.2020

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (2)

Birthdate	1958
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Birthdate	1959
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Identification documents (1)

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

No records

Updated: 08.09.2025. 17:16

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