

**Lists of sanctions** 216.73.216.109 26.10.2025 23:44:17

# **Mohammad SOLTANI**

#### List

| Туре                | 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 |
| Туре            | Name             |

# Citizenships (1)

| <b>Country</b> Iran, Islami | c Republic of |
|-----------------------------|---------------|
|-----------------------------|---------------|

### Addresses (1)

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

#### Birth data (2)

| Birthdate | 1959 |
|-----------|------|

| Diffiliate 1930 | Birthdate | 1958 |  |
|-----------------|-----------|------|--|
|-----------------|-----------|------|--|

# Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |  |
|------|--|--|
|      | Sanctions  |  |

#### Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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