

# Mohammad SOLTANI

---

## List

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

## Names (1)

<b>Last name/Name</b>	SOLTANI
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad SOLTANI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

## Addresses (1)

<b>City</b>	Mashhad
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Mashhad, Iran

## Birth data (2)

<b>Birthdate</b>	1958
------------------	------

<b>Birthdate</b>	1959
------------------	------

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

No records

Updated: 29.04.2025. 16:15

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