

Mohammad Taghi OSANLOO

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | IFSR IRAN-HR IRGC |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 23.11.2022 |

Names (6)

| | |
|-----------------|------------------------|
| Last name/Name | OSANLOO |
| First name/Name | Mohammad Taghi |
| Full name/Name | Mohammad Taghi OSANLOO |
| Type | Name |

| | |
|-----------------|-----------------------|
| Last name/Name | OSANLOO |
| First name/Name | Mohammad Taqi |
| Full name/Name | Mohammad Taqi OSANLOO |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------------|
| Last name/Name | OSANLOU |
| First name/Name | Mohammad Taghi |
| Full name/Name | Mohammad Taghi OSANLOU |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|----------------------|
| Last name/Name | OSANLU |
| First name/Name | Mohammad Taqi |
| Full name/Name | Mohammad Taqi OSANLU |
| Type | Alias |

| | |
|------------------------|-----------------------|
| Quality | Strong |
| Last name/Name | OSANLOU |
| First name/Name | Mohammad Taqi |
| Full name/Name | Mohammad Taqi OSANLOU |
| Type | Alias |
| Quality | Strong |
| Last name/Name | OSANLU |
| First name/Name | Mohammad Taghi |
| Full name/Name | Mohammad Taghi OSANLU |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|------|
| Country | Iran |
|----------------|------|

Addresses (1)

| | |
|---------------------|-------------|
| City | Urmia |
| Country | Iran |
| Full address | Urmia, Iran |

Birth data (2)

| | |
|------------------|--------------|
| Birthdate | 1962-11-30 |
| Place | Zanjan, Iran |
| Country | Iran |

Identification documents (2)

| | |
|------------------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Passport: G10512748 |
| Country | Iran |
| Expiration date | 2 |

Historical data

No records

Updated: 28.03.2024. 20:15

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

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