

Mohammad VAKILI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ATABAKI, Alireza)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1974-06-22
------------------	------------

Identification documents (4)

Type	Birth Certificate Number: 9444
-------------	--------------------------------

Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	National ID No.: 0082676984
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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