

Lists of sanctions 216.73.216.26 16.10.2025 12:33:25

Mohammad VAKILI

List

Туре	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
Туре	Name

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Disthalata	1074 06 22
Birthdate	1974-00-22

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Birth Certificate Number: 9444
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	National ID No.: 0082676984
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 16.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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