

Mohammed Reza SABAHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (3)

Last name/Name	SABAHI
First name/Name	Mohammed Reza
Full name/Name	Mohammed Reza SABAHI
Type	Name

Last name/Name	FARAZ
Full name/Name	FARAZ
Type	Alias
Quality	Weak

Last name/Name	SABAHI
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza SABAHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Birth data (2)

Birthdate	1991-12-02
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 041-023144-4
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 30.04.2025. 01:15

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