

Mohsen ALIKHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: SINA FINANCIAL AND INVESTMENT HOLDING COMPANY)
Date of publication	19.11.2020

Names (1)

Last name/Name	ALIKHANI
First name/Name	Mohsen
Full name/Name	Mohsen ALIKHANI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Place	City of Ray, Tehran Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0491629206
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 11:15

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