

Lists of sanctions 216.73.216.63 04.11.2025 19:47:37

# Mohsen ASADI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PARAVAR PARS COMPANY)
Date of publication	03.02.2023

#### Names (1)

Last name/Name	ASADI
First name/Name	Mohsen
Full name/Name	Mohsen ASADI
Туре	Name

## Citizenships (1)

Country	Iran, Islamic Republic of
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### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (2)

Place	Kerman, Iran
Country	Iran, Islamic Republic of
Birthdate	1971-09-16

### Identification documents (2)

Туре	National ID No.: 2992534080
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary

#### Historical data

No records

Updated: 04.11.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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