

Mohsen ASADI

List

Type	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
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 (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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