

Mohsen BARMAHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING)
Date of publication	16.11.2022

Names (2)

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

Last name/Name	BORMAHANI
First name/Name	Mohsen
Full name/Name	Mohsen BORMAHANI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1979-05-24
Place	Neishabur, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: A54062245
Country	Iran, Islamic Republic of
Expiration date	2
Type	National ID No.: 1063893488
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.04.2025. 02:15

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