

Mohsen FAKHRIZADEH-MAHABADI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (3)

Last name/Name	FAKHRIZADEH-MAHABADI
First name/Name	Mohsen
Full name/Name	Mohsen FAKHRIZADEH-MAHABADI
Type	Name

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

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

Identification documents (3)

Type	Passport: A0009228
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Type	Passport: 4229533
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 13.05.2025. 17:17

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