

Mohsen PARSAJAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	31.12.2019

Names (4)

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

Last name/Name	HODJATABADI
First name/Name	Mohsen Kargar
Full name/Name	Mohsen Kargar HODJATABADI
Type	Alias
Quality	Strong

Last name/Name	HODJAT ABADI
First name/Name	Mohsen Kargar
Full name/Name	Mohsen Kargar HODJAT ABADI
Type	Alias
Quality	Strong

Last name/Name	KARGAR, Mohsen
Full name/Name	KARGAR, Mohsen
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1964-08-23
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Place	Qom, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 038-1-57690-6
Country	Iran, Islamic Republic of

Type	Passport: N95873956
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 13.03.2025. 01:15

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