

# Mohsen Matloub MOGHADAM

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
Date of publication	18.09.2020

## Names (2)

Last name/Name	MOGHADAM
First name/Name	Mohsen Matloub
Full name/Name	Mohsen Matloub MOGHADAM
Type	Name

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

## Citizenships (1)

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

Country	Iran, Islamic Republic of
Full address	Iran

## Birth data (2)

<b>Birthdate</b>	1990-10-02
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Passport: V25762563
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 05.09.2025. 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.