

Mohsen PAKNEJAD

List

| | |
|----------------------------|--------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Date of publication | 13.03.2025 |

Names (2)

| | |
|------------------------|-----------------|
| Last name/Name | PAKNEJAD |
| First name/Name | Mohsen |
| Full name/Name | Mohsen PAKNEJAD |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | PAKNEZHAD |
| First name/Name | Mohsen |
| Full name/Name | Mohsen PAKNEZHAD |
| 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 | 1966-06-12 |
| Place | Central Tehran, Tehran, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (3)

| | |
|----------------|--|
| Type | National ID No.: 0045865914 |
| Country | Iran, Islamic Republic of |
| Type | Birth Certificate Number: 762 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 07.04.2025. 17:16

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