

# Mohsen PAKNEJAD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	13.03.2025

## Names (2)

<b>Last name/Name</b>	PAKNEJAD
<b>First name/Name</b>	Mohsen
<b>Full name/Name</b>	Mohsen PAKNEJAD
<b>Type</b>	Name

<b>Last name/Name</b>	PAKNEZHAD
<b>First name/Name</b>	Mohsen
<b>Full name/Name</b>	Mohsen PAKNEZHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1966-06-12
<b>Place</b>	Central Tehran, Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

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

## Historical data

No records

Updated: 10.04.2025. 10:16

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