

Lists of sanctions 216.73.216.109 27.10.2025 23:00:35

Mohsen QOMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	11.01.2020

Names (1)

Last name/Name	QOMI
First name/Name	Mohsen
Full name/Name	Mohsen QOMI
Туре	Name

Citizenships (1)

Country Iran, Islami	c Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Mamazand, Varamin, Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate 1960

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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