

Mohsen Raeesi NAFTCHI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-HR |
| Remark | (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY) |
| Date of publication | 18.09.2020 |

Names (2)

| | |
|------------------------|-----------------------|
| Last name/Name | NAFTCHI |
| First name/Name | Mohsen Raeesi |
| Full name/Name | Mohsen Raeesi NAFTCHI |
| Type | Name |

| | |
|------------------------|----------------------|
| Last name/Name | NAFCHI |
| First name/Name | Mohsen Raeesi |
| Full name/Name | Mohsen Raeesi NAFCHI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1988-02-16 |
| Place | Tehran, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (2)

| | |
|----------------|--|
| Type | Passport: P18702755 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 08.09.2025. 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.