

# Mohsen Raeesi NAFTCHI

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## List

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

## Names (2)

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

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

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1988-02-16                |
| <b>Place</b>     | Tehran, Iran              |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Passport: P18702755  |
| <b>Country</b> | Iran, Islamic Republic of  |
| <b>Type</b>    | 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.