

Mohsen REZA'I

List

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

Names (3)

Last name/Name	REZA'I
First name/Name	Mohsen
Full name/Name	Mohsen REZA'I
Type	Name

Last name/Name	REZAEI
First name/Name	Mohsen
Full name/Name	Mohsen REZAEI
Type	Alias
Quality	Strong

Last name/Name	REZAI
First name/Name	Mohsen
Full name/Name	Mohsen REZAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1954
Place	Masjed-e Soleyman, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.04.2025. 16:15

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