

Mohsen REZA'I

List

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|----------------------------|--------------|
| 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 |
|----------------|---------------------------|

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: 03.09.2025. 19:15

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