

Lists of sanctions 216.73.216.26 17.10.2025 16:31:27

# Mohsen Sayyadi TURANLU

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	SDGT	
	IFSR	
	IRGC	
Remark (Linked To: KIMIA PART SIVAN COMPANY LLC)		
Date of publication	18.04.2024	

### Names (2)

Last name/Name	TURANLU
First name/Name	Mohsen Sayyadi
Full name/Name	Mohsen Sayyadi TURANLU
Туре	Name
Last name/Name	TURANLU
First name/Name	Muhsin Sayyadi
Full name/Name	Muhsin Sayyadi TURANLU
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of

## Addresses (1)

Country	Iran, Islamic Republic of

#### Birth data (2)

Birthdate	1979-08-23
Place	Shiravan, Iran
Country	Iran, Islamic Republic of

#### Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 0827989709  Iran, Islamic Republic of

#### Historical data

No records

Updated: 17.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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