

Lists of sanctions 216.73.216.26 16.10.2025 07:02:14

Mohsen SHAFA'I

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
Remark	(Linked To: PUYA ELECTRO SAMAN NIRU)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SHAFA'I
First name/Name	Mohsen
Full name/Name	Mohsen SHAFA'I
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1971

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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