

Mohsen SHAFA'I

List

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

Names (1)

| | |
|------------------------|----------------|
| Last name/Name | SHAFASI |
| First name/Name | Mohsen |
| Full name/Name | Mohsen SHAFASI |
| Type | Name |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Birth data (2)

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

Identification documents (1)

| | |
|------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--|

Historical data

No records

Updated: 25.08.2025. 11:16

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