

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	SHAFI'I
First name/Name	Mohsen
Full name/Name	Mohsen SHAFI'I
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1971
Place	Tehran, 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: 02.05.2025. 23:15

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