

# Mohsin RAZA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	CYBER2 ELECTION-EO13848
<b>Remark</b>	(Linked To: <a href="#">SECONDEYE SOLUTION</a> )
<b>Date of publication</b>	16.04.2021

## Names (2)

<b>Last name/Name</b>	RAZA
<b>First name/Name</b>	Mohsin
<b>Full name/Name</b>	Mohsin RAZA
<b>Type</b>	Name

<b>Last name/Name</b>	AMIRI
<b>First name/Name</b>	Mohsin Raza
<b>Full name/Name</b>	Mohsin Raza AMIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>City</b>	Karachi
<b>Country</b>	Pakistan

<b>Full address</b>	Karachi, Pakistan
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## Birth data (1)

<b>Birthdate</b>	1986-05-25
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## Identification documents (8)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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<b>Type</b>	Email Address: alimohsin228@gmail.com
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<b>Type</b>	Email Address: mohsinrazaamiri@gmail.com
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<b>Type</b>	Email Address: alimohsin228@yahoo.com
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<b>Type</b>	Email Address: amestypezx@yahoo.com
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<b>Type</b>	Email Address: mohsin@forwarderz.com
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<b>Type</b>	Email Address: great_guy1102002@yahoo.com
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<b>Type</b>	National ID No.: 4220198261523
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<b>Country</b>	Pakistan
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## Historical data

No records

Updated: 29.04.2025. 22:15

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