

# 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>        | ELECTION-EO13848<br>CYBER2                       |
| <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 |
|----------------|----------|

## Addresses (1)

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

|                     |                   |
|---------------------|-------------------|
| <b>Full address</b> | Karachi, Pakistan |
|---------------------|-------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-05-25 |
|------------------|------------|

## Identification documents (8)

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

## Historical data

No records

Updated: 17.09.2025. 08:37

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