

Mojtaba MASOUMPOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HRIT-IR
Remark	(Linked To: NET PEYGARD SAMAVAT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	MASOUMPOUR
First name/Name	Mojtaba
Full name/Name	Mojtaba MASOUMPOUR
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1988
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 09:16

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.