

Seyed Mojtaba MOSTAFAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HRIT-IR
Remark	(Linked To: RAVIN ACADEMY)
Date of publication	26.10.2022

Names (3)

Last name/Name	MOSTAFAVI
First name/Name	Seyed Mojtaba
Full name/Name	Seyed Mojtaba MOSTAFAVI
Type	Name

Last name/Name	MOSTAF
First name/Name	Mojtaba
Full name/Name	Mojtaba MOSTAF
Type	Alias
Quality	Strong

Last name/Name	MORTAZAVI
First name/Name	Mojtaba
Full name/Name	Mojtaba MORTAZAVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate	1987-04-02
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0080467741
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.11.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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