

Moslem MOEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: BASIJ RESISTANCE FORCE)
Date of publication	21.12.2022

Names (2)

Last name/Name	MOEIN
First name/Name	Moslem
Full name/Name	Moslem MOEIN
Type	Name

Last name/Name	MO'IN
First name/Name	Moslem
Full name/Name	Moslem MO'IN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

Addresses (1)

Street	Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi
City	Kermanshah

Country	Iran, Islamic Republic of
Full address	Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

Birth data (2)

Birthdate	1985-09-22
------------------	------------

Place	Eslamabad, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Birth Certificate Number: 3477
Country	Iran, Islamic Republic of

Type	National ID No.: 3341588477
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 25.08.2025. 11:16

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