

Mustafa BAZVAND

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	18.09.2024

Names (2)

Last name/Name	BAZVAND
First name/Name	Mustafa
Full name/Name	Mustafa BAZVAND
Type	Name

Last name/Name	BAZVAND
First name/Name	Mostafa
Full name/Name	Mostafa BAZVAND
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1988-09-21
Place	Rumeshkan, Lorestan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 22.04.2025. 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.