

Mostafa ESBATI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	ESBATI
First name/Name	Mostafa
Full name/Name	Mostafa ESBATI
Type	Name

Birth data (1)

Birthdate	1961-07-17
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: D9004869
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 24.10.2025. 18:16

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.