

Mostafa PURIYA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: AMINI, Meghdad)
Date of publication	18.09.2021

Names (2)

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

Last name/Name	POORIA
First name/Name	Mostafa
Full name/Name	Mostafa POORIA
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 (1)

Birthdate	1982-02-25
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Identification documents (3)

Type	National ID No.: 0074683217
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 13:15

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