

Lists of sanctions 216.73.216.109 27.10.2025 07:34:04

Mostafa PURIYA

List

Туре	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			
Туре	Name			
Last name/Name	POORIA			
First name/Name	Mostafa			
Full name/Name	Mostafa POORIA			
Туре	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

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 0074683217
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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