

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 |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1982-02-25 |
|------------------|------------|

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.