

Mohammad MINA'I

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	MINA'I
First name/Name	Mohammad
Full name/Name	Mohammad MINA'I
Type	Name

Last name/Name	MINAEE
First name/Name	Muhamed
Full name/Name	Muhamed MINAEE
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1964
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Place	Iran
Country	Iran, Islamic Republic of

Identification documents (2)

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

Historical data

No records

Updated: 09.05.2025. 05:15

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