

# Mohammad MINA'I

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## List

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

## Names (2)

<b>Last name/Name</b>	MINA'I
<b>First name/Name</b>	Mohammad
<b>Full name/Name</b>	Mohammad MINA'I
<b>Type</b>	Name

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

## Birth data (2)

<b>Birthdate</b>	1964
<b>Place</b>	Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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