

Muhammad SURI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	SURI
First name/Name	Muhammad
Full name/Name	Muhammad SURI
Type	Name

Birth data (1)

Birthdate	01 Jan 1946 to 31 Dec 1946
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.06.2025. 12:15

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