

Lists of sanctions 216.73.216.26 17.10.2025 15:04:27

# Mohsen Sayyadi TURANLU

#### List

| Туре                | Individual                                |  |
|---------------------|---|--|
| Gender              | Male                                      |  |
| List name           | SDN (OFAC)                                |  |
| Programs (3)        | SDGT                                      |  |
|                     | IFSR                                      |  |
|                     | IRGC                                      |  |
| Remark              | (Linked To: KIMIA PART SIVAN COMPANY LLC) |  |
| Date of publication | 18.04.2024                                |  |

#### Names (2)

| Last name/Name  | TURANLU                |
|-----------------|------------------------|
| First name/Name | Mohsen Sayyadi         |
| Full name/Name  | Mohsen Sayyadi TURANLU |
| Туре            | Name                   |
|                 |                        |
| Last name/Name  | TURANLU                |
| First name/Name | Muhsin Sayyadi         |
| Full name/Name  | Muhsin Sayyadi TURANLU |
| Туре            | Alias                  |
| Quality         | Strong                 |

## Citizenships (1)

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

### Addresses (1)

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

#### Birth data (2)

| Birthdate | 1979-08-23                |
|-----------|---------------------------|
| Place     | Shiravan, Iran            |
| Country   | Iran, Islamic Republic of |

#### 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.: 0827989709   |
| Country | Iran, Islamic Republic of   |

#### Historical data

No records

Updated: 17.10.2025. 14:16

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.