

Lists of sanctions 216.73.216.239 02.07.2025 18:35:39

Mustafa BAZVAND

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IRAN-HR IRGC	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)	
Date of publication	18.09.2024	

Names (2)

Last name/Name	BAZVAND
First name/Name	Mustafa
Full name/Name	Mustafa BAZVAND
Туре	Name
Last name/Name	BAZVAND
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First name/Name	Mostafa
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First name/Name	Mostafa

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1988-09-21
Place	Rumeshkan, Lorestan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 02.07.2025. 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.