

Pejman Mahmood KOSARAYANIFARD

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	KOSARAYANIFARD
First name/Name	Pejman Mahmood
Full name/Name	Pejman Mahmood KOSARAYANIFARD
Type	Name

Last name/Name	KOSARIAN
First name/Name	Amir
Full name/Name	Amir KOSARIAN
Type	Alias
Quality	Strong

Last name/Name	KOSARYANI-FARD
First name/Name	Pejman
Full name/Name	Pejman KOSARYANI-FARD
Type	Alias
Quality	Strong

Last name/Name	KOSARIAN FARD
First name/Name	Pejman
Full name/Name	Pejman KOSARIAN FARD
Type	Alias
Quality	Strong

Last name/Name	CASARYANIFARD
First name/Name	Pejman
Full name/Name	Pejman CASARYANIFARD
Type	Alias

Quality	Strong
Last name/Name	KOSARAYAN FARD
First name/Name	Ali Pejman Mahmud
Full name/Name	Ali Pejman Mahmud KOSARAYAN FARD
Type	Alias
Quality	Strong
Last name/Name	KOSARIAN FARD
Full name/Name	KOSARIAN FARD
Type	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 52404
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 52404, Dubai, United Arab Emirates

Birth data (1)

Birthdate	1973-02-27
------------------	------------

Identification documents (2)

Type	Passport: C20423657
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.10.2025. 02:16

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.