

Qolam-Hossein MOHSENI-EJEI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	31.12.2019

Names (2)

Last name/Name	MOHSENI-EJEI
First name/Name	Qolam-Hossein
Full name/Name	Qolam-Hossein MOHSENI-EJEI
Type	Name

Last name/Name	MOHSENI EJEI
First name/Name	Gholam Hossein
Full name/Name	Gholam Hossein MOHSENI EJEI
Type	Alias
Quality	Strong

Birth data (2)

Place	Ejiyeh, Iran
Country	Iran, Islamic Republic of

Birthdate	circa 1956
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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