

Mohsin RAZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ELECTION-EO13848 CYBER2
Remark	(Linked To: SECONDEYE SOLUTION)
Date of publication	16.04.2021

Names (2)

Last name/Name	RAZA
First name/Name	Mohsin
Full name/Name	Mohsin RAZA
Type	Name

Last name/Name	AMIRI
First name/Name	Mohsin Raza
Full name/Name	Mohsin Raza AMIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan

Full address	Karachi, Pakistan
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Birth data (1)

Birthdate	1986-05-25
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Identification documents (8)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Email Address: alimohsin228@gmail.com
Type	Email Address: mohsinrazaamiri@gmail.com
Type	Email Address: alimohsin228@yahoo.com
Type	Email Address: amestypezx@yahoo.com
Type	Email Address: mohsin@forwarderz.com
Type	Email Address: great_guy1102002@yahoo.com
Type	National ID No.: 4220198261523
Country	Pakistan

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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