

Reza MOZAFFARINIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (8)

Last name/Name	MOZAFFARINIA
First name/Name	Reza
Full name/Name	Reza MOZAFFARINIA
Type	Name

Last name/Name	MOZAFARI-NIYA
First name/Name	Reza
Full name/Name	Reza MOZAFARI-NIYA
Type	Alias
Quality	Strong

Last name/Name	MOZAFARNIA
First name/Name	Reza
Full name/Name	Reza MOZAFARNIA
Type	Alias
Quality	Strong

Last name/Name	MOZAFFARI-NIYA
First name/Name	Reza
Full name/Name	Reza MOZAFFARI-NIYA
Type	Alias
Quality	Strong

Last name/Name	MOZAFFARI-NIA
First name/Name	Reza

Full name/Name	Reza MOZAFFARI-NIA
Type	Alias
Quality	Strong

Last name/Name	MOZAFFARI NIA
First name/Name	Reza
Full name/Name	Reza MOZAFFARI NIA
Type	Alias
Quality	Strong

Last name/Name	MOZAFFARINIA HOSEIN
First name/Name	Reza
Full name/Name	Reza MOZAFFARINIA HOSEIN
Type	Alias
Quality	Strong

Last name/Name	MOZZAFARNIA
First name/Name	Reza
Full name/Name	Reza MOZZAFARNIA
Type	Alias
Quality	Strong

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	1959
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Place	Isfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 1280856521
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Country	Iran, Islamic Republic of
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Historical data

No records

Updated: 24.10.2025. 19:16

Sanctions list data updated: 01.10.2025. 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.