

Mohammed Saeed AJILY

List

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | TCO |
| Remark | (Linked To: AJILY SOFTWARE PROCUREMENT GROUP) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|----------------------|
| Last name/Name | AJILY |
| First name/Name | Mohammed Saeed |
| Full name/Name | Mohammed Saeed AJILY |
| Type | Name |

| | |
|------------------------|-------------|
| Last name/Name | AJILI |
| First name/Name | Sa'id |
| Full name/Name | Sa'id AJILI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1982-09-03 |
|------------------|------------|

Historical data

No records

Updated: 27.04.2025. 16:15

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