

Saeed MOSTAFAEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	18.09.2020

Names (2)

Last name/Name	MOSTAFAEI
First name/Name	Saeed
Full name/Name	Saeed MOSTAFAEI
Type	Name

Last name/Name	MOSTAFAIE
First name/Name	Saeed
Full name/Name	Saeed MOSTAFAIE
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	1986-09-16
Place	Khoy, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: P39417799
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.09.2025. 18:15

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