

Lists of sanctions 216.73.216.109 26.10.2025 18:49:13

Mohammad BASERI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	15.12.2020

Names (2)

Last name/Name	BASERI
First name/Name	Mohammad
Full name/Name	Mohammad BASERI
Туре	Name
Last name/Name	SANAI
Full name/Name	SANAI
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1972-09-19
Place	Semnan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

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.