

Lists of sanctions 216.73.216.174 18.08.2025 18:44:52

Masoud SAFDARI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IRAN-HR	
	IRGC	
Date of publication	08.12.2021	

Names (3)

Last name/Name	SAFDARI
First name/Name	Masoud
Full name/Name	Masoud SAFDARI
Туре	Name
Last name/Name	SAFDARI
First name/Name	Massoud
Full name/Name	Massoud SAFDARI
Туре	Alias
Quality	Strong
Last name/Name	Sattar
Full name/Name	Sattar
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	Shahrak Shahid Mahallati District
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahrak Shahid Mahallati District, Tehran, Iran

Birth data (1)

Birthdate	1983

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.08.2025. 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.