

Seyyed Mohammad ATABAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)
Date of publication	19.11.2020

Names (3)

Last name/Name	ATABAK
First name/Name	Seyyed Mohammad
Full name/Name	Seyyed Mohammad ATABAK
Type	Name

Last name/Name	ATABAK
First name/Name	Seyed Mohammad
Full name/Name	Seyed Mohammad ATABAK
Type	Alias
Quality	Strong

Last name/Name	ATABAK
First name/Name	Mohammad
Full name/Name	Mohammad ATABAK
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 (1)

Place	Central Tehran, Tehran Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0039263215
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.06.2025. 04:15

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