

Seyed Mohsen VAHABZADEH MOGHADAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY)
Date of publication	25.04.2024

Names (2)

Last name/Name	VAHABZADEH MOGHADAM
First name/Name	Seyed Mohsen
Full name/Name	Seyed Mohsen VAHABZADEH MOGHADAM
Type	Name

Last name/Name	VAHABZADEH MOGHADDAM
First name/Name	Seyed Mohsen
Full name/Name	Seyed Mohsen VAHABZADEH MOGHADDAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1958-11-22
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Identification documents (2)

Type	National ID No.: 0042587662
Country	Iran, Islamic Republic of

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

No records

Updated: 05.08.2025. 09:16

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