



Lists of sanctions 216.73.216.26 17.10.2025 13:00:59

Seyed Mohsen VAHABZADEH MOGHADAM

List

Туре	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)

Quality

Last name/Name	VAHABZADEH MOGHADAM
First name/Name	Seyed Mohsen
Full name/Name	Seyed Mohsen VAHABZADEH MOGHADAM
Туре	Name
Last name/Name	VAHABZADEH MOGHADDAM
First name/Name	Seyed Mohsen
Full name/Name	Seyed Mohsen VAHABZADEH MOGHADDAM
Туре	Alias

Strong

Citizenships (1)

Country	Iran, Islamic Republic of	

Addresses (1)

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

Birth data (1)

Birthdate	1958-11-22

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type Country	National ID No.: 0042587662 Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 12:16

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.