

Lists of sanctions 216.73.216.109 27.10.2025 02:08:24

Seyedmohammad GHAFFARIANANBERAN

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	18.09.2020

Names (2)

Last name/Name	GHAFFARIANANBERAN
First name/Name	Seyedmohammad
Full name/Name	Seyedmohammad GHAFFARIANANBERAN
Туре	Name
Last name/Name	GHAFARIAN
First name/Name	Seyed Mohammed
Full name/Name	Seyed Mohammed GHAFARIAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of

Birth data (2)

Birthdate	1987-07-29
Place	Manchester, England

Identification documents (2)

Туре	Passport: B16035341
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 01:16

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.