

Seyyed Mohammad Mosanna'i NAJIBI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (4)

Last name/Name	NAJIBI
First name/Name	Seyyed Mohammad Mosanna'i
Full name/Name	Seyyed Mohammad Mosanna'i NAJIBI
Type	Name

Last name/Name	NAJIBI
First name/Name	Seyyed Mohammad Masnaei
Full name/Name	Seyyed Mohammad Masnaei NAJIBI
Type	Alias
Quality	Strong

Last name/Name	YILMAZ
First name/Name	Can
Full name/Name	Can YILMAZ
Type	Alias
Quality	Strong

Last name/Name	NAJIBI
First name/Name	Sayyed Mohammad Masnayi
Full name/Name	Sayyed Mohammad Masnayi NAJIBI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Turkey
Country	Iran, Islamic Republic of

Addresses (2)

Country	Turkey
Full address	Turkey
Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1974-09-11
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Identification documents (5)

Type	National ID No.: 1372111883
Country	Iran, Islamic Republic of
Type	National ID No.: 13167145446
Country	Turkey
Type	Passport: V52954918
Country	Iran, Islamic Republic of
Type	Passport: U23145839
Country	Turkey
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.08.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.