

Lists of sanctions 3.15.34.228 05.05.2025 22:11:03

Qasem Rezaei

List

Туре	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	11.10.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	Rezaei
First name/Name	Qasem
Full name/Name	Qasem Rezaei
Туре	Name
Full name/Name	قاسم رضایی
Type	Alias

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Vessel Registration Identification: IMO
------	---

Historical data

No records

Updated: 05.05.2025. 21:16

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