

# Abbas GHOLAMSHAHI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRGC SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GHOLAMSHAHI
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas GHOLAMSHAHI
<b>Type</b>	Name

<b>Last name/Name</b>	QOLAMSHAHI
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas QOLAMSHAHI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 01.07.2025. 05:15

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