

Abdolreza RAHMANI FAZLI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-HR
Date of publication	21.05.2020

Names (4)

Last name/Name	RAHMANI FAZLI
First name/Name	Abdolreza
Full name/Name	Abdolreza RAHMANI FAZLI
Type	Name

Last name/Name	RAHMANI FAZLI
First name/Name	Abdol-Reza
Full name/Name	Abdol-Reza RAHMANI FAZLI
Type	Alias
Quality	Strong

Last name/Name	RAHMANI FAZLI
First name/Name	Abd al-Reza
Full name/Name	Abd al-Reza RAHMANI FAZLI
Type	Alias
Quality	Strong

Last name/Name	RAHMANI-FAZLI
First name/Name	Abdolreza
Full name/Name	Abdolreza RAHMANI-FAZLI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Place	North Khorasan, Iran
Country	Iran, Islamic Republic of

Birthdate	1959-12-23
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Place	Shirvan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.10.2025. 09:15

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.