

Abdul Reza SHAHLAI

List

Type	Individual
List name	SDN (OFAC)
Programs (4)	IRAQ3 SDGT IFSR IRGC
Date of publication	31.12.2019

Names (12)

Last name/Name	SHAHLAI
First name/Name	Abdul Reza
Full name/Name	Abdul Reza SHAHLAI
Type	Name

Last name/Name	SHAHLAI
First name/Name	Abdol Reza
Full name/Name	Abdol Reza SHAHLAI
Type	Alias
Quality	Strong

Last name/Name	SHALA'I
First name/Name	Abdul Reza
Full name/Name	Abdul Reza SHALA'I
Type	Alias
Quality	Strong

Last name/Name	SHALAI
First name/Name	'Abd-al Reza
Full name/Name	'Abd-al Reza SHALAI
Type	Alias
Quality	Strong

Last name/Name	SHAHLAI
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First name/Name	'Abdorreza
Full name/Name	'Abdorreza SHAHLAI
Type	Alias
Quality	Strong

Last name/Name	SHAHLA'I
First name/Name	Abdolreza
Full name/Name	Abdolreza SHAHLA'I
Type	Alias
Quality	Strong

Last name/Name	SHAHLAEE
First name/Name	Abdul-Reza
Full name/Name	Abdul-Reza SHAHLAEE
Type	Alias
Quality	Strong

Last name/Name	YUSIF, Haji
Full name/Name	YUSIF, Haji
Type	Alias
Quality	Weak

Last name/Name	YUSIF, Hajji
Full name/Name	YUSIF, Hajji
Type	Alias
Quality	Weak

Last name/Name	ABU-AL-KARKH', 'Yusuf
Full name/Name	ABU-AL-KARKH', 'Yusuf
Type	Alias
Quality	Weak

Last name/Name	YUSEF, Hajj
Full name/Name	YUSEF, Hajj
Type	Alias
Quality	Weak

Last name/Name	YASIR, Hajji
Full name/Name	YASIR, Hajji
Type	Alias
Quality	Weak

Addresses (2)

City	Kermanshah
Country	Iran, Islamic Republic of
Full address	Kermanshah, Iran

Street	Mehran Military Base
Country	Iran, Islamic Republic of
Region	Ilam Province
Full address	Mehran Military Base, Ilam Province, Iran

Birth data (1)

Birthdate	circa 1957
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Identification documents (2)

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

No records

Updated: 14.05.2025. 00:15

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