

# Abolfazl Ramazanzadeh MOSHKANI

---

## List

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| Type                | Individual                                                                        |
| Gender              | Male                                                                              |
| List name           | SDN (OFAC)                                                                        |
| Programs (3)        | IRGC<br>IFSR<br>SDGT                                                              |
| Remark              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| Date of publication | 18.04.2024                                                                        |

## Names (3)

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | MOSHKANI                       |
| First name/Name | Abolfazl Ramazanzadeh          |
| Full name/Name  | Abolfazl Ramazanzadeh MOSHKANI |
| Type            | Name                           |

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | MASHKANI                       |
| First name/Name | Abolfazl Ramezanzadeh          |
| Full name/Name  | Abolfazl Ramezanzadeh MASHKANI |
| Type            | Alias                          |
| Quality         | Strong                         |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | REZA'I'          |
| First name/Name | Abolfazl         |
| Full name/Name  | Abolfazl REZA'I' |
| Type            | Alias            |
| Quality         | Strong           |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Kashan, Iran              |
| <b>Country</b>   | Iran, Islamic Republic of |
| <b>Birthdate</b> | 1988-06-11                |

## Identification documents (3)

|                |                                                                                                       |
|----------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | National ID No.: 1263617549                                                                           |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |

## Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 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.