

**Lists of sanctions** 216.73.216.109 28.10.2025 11:43:18

# Mohammed Reza ZAHEDI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Date of publication	31.12.2019

### Names (5)

Last name/Name	ZAHEDI
First name/Name	Mohammed Reza
Full name/Name	Mohammed Reza ZAHEDI
Туре	Name
Last name/Name	ZAHEDI
First name/Name	Ali Reza
Full name/Name	Ali Reza ZAHEDI
Туре	Alias
Quality	Strong
Last name/Name	MAHDAVI
First name/Name	Reza
Full name/Name	Reza MAHDAVI
Туре	Alias
Quality	Strong
Last name/Name	ZAHDI
First name/Name	Mohammad Riza
Full name/Name	Mohammad Riza ZAHDI
Туре	Alias
Quality	Strong
Last name/Name	MAHDAWI
First name/Name	Hasan

Full name/Name	Hasan MAHDAWI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
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### Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

### Birth data (2)

Birthdate	1944
Place	Esfahan, Iran
Country	Iran, Islamic Republic of

### Identification documents (2)

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

#### Historical data

No records

Updated: 28.10.2025. 11:16

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.