

Lists of sanctions

18.191.223.26 28.04.2025 06:10:52

Mehdi GHASEMZADEH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (2)

Last name/Name	GHASEMZADEH
First name/Name	Mehdi
Full name/Name	Mehdi GHASEMZADEH
Туре	Name
Last name/Name	AZIZPUR
Last name/Name First name/Name	AZIZPUR Amir

Strong

Addresses (1)

Quality

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

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: 28.04.2025. 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.