

Ebrahim KOUCHAKZAEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	09.12.2022

Names (4)

Last name/Name	KOUCHAKZAEI
First name/Name	Ebrahim
Full name/Name	Ebrahim KOUCHAKZAEI
Type	Name

Last name/Name	KUCHKZA'I
First name/Name	Ebrahim Mohammad
Full name/Name	Ebrahim Mohammad KUCHKZA'I
Type	Alias
Quality	Strong

Last name/Name	KOOCHAK ZAIE
First name/Name	Ebrahim
Full name/Name	Ebrahim KOOCHAK ZAIE
Type	Alias
Quality	Strong

Last name/Name	KOUCHEKZAEI
First name/Name	Ebrahim
Full name/Name	Ebrahim KOUCHEKZAEI
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 (1)

Birthdate	1963 to 1964
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Identification documents (1)

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

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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