

# Ebrahim KOUCHAKZAEI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-HR
<b>Remark</b>	(Linked To: <a href="#">LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN</a> )
<b>Date of publication</b>	09.12.2022

## Names (4)

<b>Last name/Name</b>	KOUCHAKZAEI
<b>First name/Name</b>	Ebrahim
<b>Full name/Name</b>	Ebrahim KOUCHAKZAEI
<b>Type</b>	Name

<b>Last name/Name</b>	KOUCHEKZAEI
<b>First name/Name</b>	Ebrahim
<b>Full name/Name</b>	Ebrahim KOUCHEKZAEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1963 to 1964
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## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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