

Lists of sanctions 216.73.216.11 18.10.2025 11:07:49

Esma'il RAZAVI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	RAZAVI
First name/Name	Esma'il
Full name/Name	Esma'il RAZAVI
Туре	Name
Last name/Name	MOHAJERI

Last name/Name	MOHAJERI
First name/Name	Mostafa
Full name/Name	Mostafa MOHAJERI
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1959

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: 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.