

# Esma'il RAZAVI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">TALIBAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	RAZAVI
<b>First name/Name</b>	Esma'il
<b>Full name/Name</b>	Esma'il RAZAVI
<b>Type</b>	Name

<b>Last name/Name</b>	MOHAJERI
<b>First name/Name</b>	Mostafa
<b>Full name/Name</b>	Mostafa MOHAJERI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1959
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 02.05.2025. 03:15

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