

Qasem REZAEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	22.09.2022

Names (6)

Last name/Name	REZAEI
First name/Name	Qasem
Full name/Name	Qasem REZAEI
Type	Name

Last name/Name	REZAI
First name/Name	Qasem
Full name/Name	Qasem REZAI
Type	Alias
Quality	Strong

Last name/Name	REZAEI
First name/Name	Ghasem
Full name/Name	Ghasem REZAEI
Type	Alias
Quality	Strong

Last name/Name	REZAEI
First name/Name	Qassem
Full name/Name	Qassem REZAEI
Type	Alias
Quality	Strong

Last name/Name	REZAYEE
First name/Name	Qassem
Full name/Name	Qassem REZAYEE

Type	Alias
Quality	Strong
Last name/Name	REZAYI REZA
First name/Name	Ghasem
Full name/Name	Ghasem REZAYI REZA
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1961-09-27
Place	Abhar City, Zanjan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: D10005996
Country	Iran, Islamic Republic of
Type	National ID No.: 4410232436
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

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