

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

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

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

Last name/Name	REZAEI
First name/Name	Ghasem
Full name/Name	Ghasem REZAEI

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

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

Updated: 16.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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