

Morteza GHASEMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASEMI, Rostam)
Date of publication	31.12.2019

Names (4)

Last name/Name	GHASEMI
First name/Name	Morteza
Full name/Name	Morteza GHASEMI
Type	Name

Last name/Name	GHAEEI
First name/Name	Morteza
Full name/Name	Morteza GHAEEI
Type	Alias
Quality	Strong

Last name/Name	QASIMI
First name/Name	Murtadi
Full name/Name	Murtadi QASIMI
Type	Alias
Quality	Strong

Last name/Name	ALI
First name/Name	Ghasemi Morteza
Full name/Name	Ghasemi Morteza ALI
Type	Alias
Quality	Strong

Birth data (5)

Birthdate	1991-04-10
Birthdate	1988-05-31
Birthdate	1983-03-03
Birthdate	1983-01-03
Place	Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Passport: T14532563
Country	Iran, Islamic Republic of
Type	Passport: K30803856
Country	Iran, Islamic Republic of
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 04.05.2025. 17:15

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