

Gholam Ali RASHID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	31.12.2019

Names (2)

Last name/Name	RASHID
First name/Name	Gholam Ali
Full name/Name	Gholam Ali RASHID
Type	Name

Last name/Name	RASHID
First name/Name	Gholamali
Full name/Name	Gholamali RASHID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1953
Birthdate	1954
Place	Dezful, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.07.2025. 19:15

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