

Gholamreza Ebrahimzadeh ARDAKANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: ARDAKANI, Hossein Hatefi)
Date of publication	19.12.2023

Names (4)

Last name/Name	ARDAKANI
First name/Name	Gholamreza Ebrahimzadeh
Full name/Name	Gholamreza Ebrahimzadeh ARDAKANI
Type	Name

Last name/Name	ARDAKANI HOSEIN
First name/Name	Gholamreza Ebrahimzadeh
Full name/Name	Gholamreza Ebrahimzadeh ARDAKANI HOSEIN
Type	Alias
Quality	Strong

Last name/Name	ARDAKANI
First name/Name	Gholam Reza Ebrahimzadeh
Full name/Name	Gholam Reza Ebrahimzadeh ARDAKANI
Type	Alias
Quality	Strong

Last name/Name	Denise Lee
Full name/Name	Denise Lee
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1992-08-20
------------------	------------

Identification documents (3)

Type	Passport: M34961597
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 4440049443
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 15.03.2025. 01:15

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