

Gholamreza SOLEIMANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRAN-HR IRGC IRAN-EO13876
Remark	(Linked To: BASIJ RESISTANCE FORCE)
Date of publication	11.01.2020

Names (4)

Last name/Name	SOLEIMANI
First name/Name	Gholamreza
Full name/Name	Gholamreza SOLEIMANI
Type	Name

Last name/Name	SOLEIMANY
First name/Name	Gholamreza
Full name/Name	Gholamreza SOLEIMANY
Type	Alias
Quality	Strong

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

Last name/Name	SOLEYMANI
First name/Name	Gholam Reza
Full name/Name	Gholam Reza SOLEYMANI
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	1965
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Place	Farsan, Iran
Country	Iran, Islamic Republic of

Birthdate	1964
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Identification documents (1)

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

Birth data (1)

Status	Historical (last time active at 08.12.2021 05:15)
Place	Iran
Country	Iran, Islamic Republic of

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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