

Gholam SHAKURI

List

| | |
|----------------------------|----------------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (3) | IFSR IRGC SDGT |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|------------------------|----------------|
| Last name/Name | SHAKURI |
| First name/Name | Gholam |
| Full name/Name | Gholam SHAKURI |
| Type | Name |

Addresses (1)

| | |
|---------------------|---------------------------|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Tehran, Iran |

Birth data (3)

| | |
|------------------|------|
| Birthdate | 1964 |
| Birthdate | 1965 |
| Birthdate | 1966 |

Identification documents (2)

| | |
|------|---|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 11.05.2025. 03:15

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