

Gholamhasan HEIDARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: KHAZRA COMMUNICATIONS TECHNOLOGY SOLUTIONS)
Date of publication	01.10.2025

Names (1)

Last name/Name	HEIDARI
First name/Name	Gholamhasan
Full name/Name	Gholamhasan HEIDARI
Type	Name

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1974-09-03
Place	Fares, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 5489526610
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 01.10.2025. 17:16

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