

Gholamreza EINI SARKALLEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: AZADEGAN TRANSPORTATION COMPANY)
Date of publication	10.09.2024

Names (3)

Last name/Name	EINI SARKALLEH
First name/Name	Gholamreza
Full name/Name	Gholamreza EINI SARKALLEH
Type	Name

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

Last name/Name	EYNI SARKALLEH
First name/Name	Gholamreza
Full name/Name	Gholamreza EYNI SARKALLEH
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

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

Birth data (2)

Birthdate	1975-07-11
------------------	------------

Place	Amlash, Gilan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	National ID No.: 6309425307
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 11.08.2025. 20:16

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