

Lists of sanctions 216.73.216.26 16.10.2025 15:46:47

# Gholamreza MONTAZAMI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: NEW HORIZON ORGANIZATION)	
Date of publication	31.12.2019	

#### Names (1)

Last name/Name	MONTAZAMI
First name/Name	Gholamreza
Full name/Name	Gholamreza MONTAZAMI
Туре	Name

## Citizenships (1)

Country	Iran, Islamic Republic of
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#### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (2)

Birthdate	1955
Place	Mashhad, Iran
Country	Iran, Islamic Republic of

### Identification documents (2)

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

#### Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 28.03.2025. 16:16

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