

Gholamreza RAFATNEJAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (2)

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

Last name/Name	RAFAT NEJAD
First name/Name	Gholamreza
Full name/Name	Gholamreza RAFAT NEJAD
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (2)

Birthdate	1979-05-23
------------------	------------

Place	Tabriz, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

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

Type	Birth Certificate Number: 365
------	-------------------------------

Type	National ID No.: 137-582394-9
------	-------------------------------

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 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.