

Gholamreza ROSHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	18.09.2024

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Khuzestan Province
Full address	Khuzestan Province, Iran

Birth data (1)

Birthdate	1978-12-01
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Identification documents (2)

Type	National ID No.: 3030118861
Country	Iran, Islamic Republic of

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

No records

Updated: 11.08.2025. 22:16

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