

Gholamreza ZIAEI

List

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

Names (1)

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

Addresses (1)

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

Identification documents (1)

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

No records

Updated: 28.04.2025. 16:15

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