

Lists of sanctions 216.73.216.11

20.10.2025 00:15:22

Gholamreza ZIAEI

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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