

Hadi Jamshidi ZAVARAKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	18.04.2024

Names (2)

Last name/Name	ZAVARAKI
First name/Name	Hadi Jamshidi
Full name/Name	Hadi Jamshidi ZAVARAKI
Type	Name

Last name/Name	KAMALI
First name/Name	Hadi
Full name/Name	Hadi KAMALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (1)

Birthdate	1986-04-23
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Identification documents (3)

Type	National ID No.: 0082700958
Country	Iran, Islamic Republic of

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

No records

Updated: 30.04.2025. 10:15

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