

Lists of sanctions 216.73.216.26 17.10.2025 14:43:19

Hadi Jamshidi ZAVARAKI

List

Туре	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)

Quality

Last name/Name	ZAVARAKI
First name/Name	Hadi Jamshidi
Full name/Name	Hadi Jamshidi ZAVARAKI
Туре	Name
Last name/Name	KAMALI
Last name/Name First name/Name	KAMALI Hadi

Strong

Citizenships (1)

Country	Iran, Islamic Republic of
	The state of the s

Addresses (1)

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

Birth data (1)

Birthdate	1986-04-23

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 0082700958
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 28.03.2025. 16:16

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