

Haj Ahmad MIRZAEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	22.09.2022

Names (4)

Last name/Name	MIRZAEI
First name/Name	Haj Ahmad
Full name/Name	Haj Ahmad MIRZAEI
Type	Name

Last name/Name	MIRZAEI
First name/Name	Ahmed
Full name/Name	Ahmed MIRZAEI
Type	Alias
Quality	Strong

Last name/Name	MIRZAEI
First name/Name	Hajahmad
Full name/Name	Hajahmad MIRZAEI
Type	Alias
Quality	Strong

Last name/Name	MIRZAYI
First name/Name	Hajj Ahmad

Full name/Name	Hajj Ahmad MIRZAYI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran
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Addresses (1)

City	Tehran
Country	Iran
Full address	Tehran, Iran

Birth data (1)

Birthdate	1957-02-09
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Identification documents (2)

Type	National ID No.: 4268935215
Country	Iran

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

No records

Updated: 02.12.2022. 20:15

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

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