

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, Islamic Republic of
----------------	---------------------------

Addresses (1)

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

Birth data (1)

Birthdate	1957-02-09
------------------	------------

Identification documents (2)

Type	National ID No.: 4268935215
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 24.08.2025. 08:16

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