

Lists of sanctions 18.221.72.117 09.05.2025 20:06:59

# Hamid Reza RABIEE

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

#### Names (1)

Last name/Name	RABIEE
First name/Name	Hamid Reza
Full name/Name	Hamid Reza RABIEE
Туре	Name

# Addresses (1)

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

## Birth data (1)

Birthdate	1962-02-01

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to
	Secondary Sanctions

## Historical data

No records

Updated: 09.05.2025. 19:15

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