

Hamidreza YAHYA ZADEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	25.06.2020

Names (3)

Last name/Name	YAHYA ZADEH
First name/Name	Hamidreza
Full name/Name	Hamidreza YAHYA ZADEH
Type	Name

Last name/Name	YAHYAZADEH
First name/Name	Hamidreza
Full name/Name	Hamidreza YAHYAZADEH
Type	Alias
Quality	Strong

Last name/Name	YAHYAZADEH
First name/Name	Hamid Reza
Full name/Name	Hamid Reza YAHYAZADEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Bandar Abbas
Country	Iran, Islamic Republic of
Full address	Bandar Abbas, Iran

Birth data (1)

Birthdate	1961-10-12
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Identification documents (2)

Type	National ID No.: 4431472851
Country	Iran, Islamic Republic of

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

No records

Updated: 29.04.2025. 09:16

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