

Lists of sanctions 216.73.216.16 07.09.2025 19:30:24

Hamidreza YAHYA ZADEH

List

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

Citizenships (1)

Country	Iran, Islamic Republic of

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)

Туре	National ID No.: 4431472851
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 05.09.2025. 18:15

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