

Heydar MOSLEHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	31.12.2019

Names (2)

Last name/Name	MOSLEHI
First name/Name	Heydar
Full name/Name	Heydar MOSLEHI
Type	Name

Last name/Name	MOSLEHI
First name/Name	Heidar
Full name/Name	Heidar MOSLEHI
Type	Alias
Quality	Strong

Addresses (1)

Street	Ministry of Intelligence Second Negarestan Street Pasdaran Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ministry of Intelligence Second Negarestan Street Pasdaran Avenue, Tehran, Iran

Birth data (2)

Place	Isfahan, Iran
Country	Iran, Islamic Republic of
Birthdate	1956

Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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