

# Mostafa ZAHEDI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	ZAHEDI
<b>First name/Name</b>	Mostafa
<b>Full name/Name</b>	Mostafa ZAHEDI
<b>Type</b>	Name

<b>Last name/Name</b>	IBRAHIM, Mohammed
<b>Full name/Name</b>	IBRAHIM, Mohammed
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	IBRAHIM, Mohammad
<b>Full name/Name</b>	IBRAHIM, Mohammad
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	OMAR
<b>First name/Name</b>	Asem
<b>Full name/Name</b>	Asem OMAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KHAZE
<b>First name/Name</b>	Karim
<b>Full name/Name</b>	Karim KHAZE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LIU
<b>First name/Name</b>	Jhon
<b>Full name/Name</b>	Jhon LIU
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1978-06-29
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## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.08.2025. 20:16

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