

Mostafa ZAHEDI

List

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

Names (6)

Last name/Name	ZAHEDI
First name/Name	Mostafa
Full name/Name	Mostafa ZAHEDI
Type	Name

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

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

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

Last name/Name	IBRAHIM, Mohammed
Full name/Name	IBRAHIM, Mohammed
Type	Alias

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

Birth data (1)

Birthdate	1978-06-29
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Identification documents (1)

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

No records

Updated: 21.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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