

# Kazem MIRZAI KONDORI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SAHARA THUNDER</a> )
<b>Date of publication</b>	25.04.2024

## Names (3)

<b>Last name/Name</b>	MIRZAI KONDORI
<b>First name/Name</b>	Kazem
<b>Full name/Name</b>	Kazem MIRZAI KONDORI
<b>Type</b>	Name

<b>Last name/Name</b>	MIRZAI KANDARI
<b>First name/Name</b>	Kazem
<b>Full name/Name</b>	Kazem MIRZAI KANDARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MIRZAEI KONDORI
<b>First name/Name</b>	Kazem
<b>Full name/Name</b>	Kazem MIRZAEI KONDORI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (1)

<b>Birthdate</b>	1958-07-11
------------------	------------

## Identification documents (4)

<b>Type</b>	National ID No.: 0046310622
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: V52950311
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 05.08.2025. 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.