

Kazem MIRZAI KONDORI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR RUSSIA-EO14024
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (3)

Last name/Name	MIRZAI KONDORI
First name/Name	Kazem
Full name/Name	Kazem MIRZAI KONDORI
Type	Name

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1958-07-11
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Identification documents (4)

Type	National ID No.: 0046310622
Country	Iran, Islamic Republic of

Type	Passport: V52950311
Country	Iran, Islamic Republic of
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.