

Shahram POURSAFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	01.06.2023

Names (5)

Last name/Name	POURSAFI
First name/Name	Shahram
Full name/Name	Shahram POURSAFI
Type	Name

Last name/Name	PORSAFI
First name/Name	Shahram
Full name/Name	Shahram PORSAFI
Type	Alias
Quality	Strong

Last name/Name	REZAYI
First name/Name	Mehdi
Full name/Name	Mehdi REZAYI
Type	Alias
Quality	Strong

Last name/Name	PURSAFI
First name/Name	Shahram
Full name/Name	Shahram PURSAFI
Type	Alias
Quality	Strong

Last name/Name	MEHDI
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First name/Name	Rezaei
Full name/Name	Rezaei MEHDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1976-09-21
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Place	Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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: 02.05.2025. 13:15

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