

Mohammad REZAI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION)
Date of publication	16.05.2025

Names (3)

Last name/Name	REZAI
First name/Name	Mohammad
Full name/Name	Mohammad REZAI
Type	Name

Last name/Name	REZAEI
First name/Name	Mohammad
Full name/Name	Mohammad REZAEI
Type	Alias
Quality	Strong

Last name/Name	REZAI
First name/Name	Mohammad Ahmad
Full name/Name	Mohammad Ahmad REZAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1964-04-21
Place	Kashan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 6199843703
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 04.07.2025. 18:15

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