

Mohammad Ali Riazi KOLAHDOZMAHALEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (1)

Last name/Name	KOLAHDOZMAHALEH
First name/Name	Mohammad Ali Riazi
Full name/Name	Mohammad Ali Riazi KOLAHDOZMAHALEH
Type	Name

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	1965-07-11
Place	Lahijan, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 5179046432
Country	Iran, Islamic Republic of
Type	Passport: N53815679
Country	Iran, Islamic Republic of
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.05.2025. 20:15

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