

Reza EBRAHIMI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	EBRAHIMI
First name/Name	Reza
Full name/Name	Reza EBRAHIMI
Type	Name

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

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1973-03-21

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 24.02.2025. 17:16

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