

Lists of sanctions 216.73.216.109 27.10.2025 14:02:39

Vali GHOLIZADEH

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: MADA'IN NOVIN TRADERS)	
Date of publication	02.04.2020	

Names (3)

Last name/Name	GHOLIZADEH
First name/Name	Vali
Full name/Name	Vali GHOLIZADEH
Туре	Name
Last name/Name	SA'IDI
First name/Name	Mohammad Hosein
Full name/Name	Mohammad Hosein SA'IDI
Туре	Alias
Quality	Strong
Last name/Name	QOLIZADEH
First name/Name	Vali
Full name/Name	Vali QOLIZADEH
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iran, Islamic Republic of

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1970-09-11

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 0056758472
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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