

Mohammad Reza KAZEMI

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: AMINI, Meghdad) |
| Date of publication | 18.09.2021 |

Names (3)

| | |
|------------------------|----------------------|
| Last name/Name | KAZEMI |
| First name/Name | Mohammad Reza |
| Full name/Name | Mohammad Reza KAZEMI |
| Type | Name |

| | |
|------------------------|------------------------|
| Last name/Name | KAZEMIAN |
| First name/Name | Mohammad Reza |
| Full name/Name | Mohammad Reza KAZEMIAN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | KAZEMI |
| First name/Name | Mohammad |
| Full name/Name | Mohammad KAZEMI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|--------|
| Country | Turkey |
| Full address | Turkey |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1981-09-18 |
|------------------|------------|

Identification documents (4)

| | |
|------------------------|---------------------------|
| Type | Passport: M49571636 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

| | |
|----------------|-----------------------------|
| Type | National ID No.: 0075700247 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 20.08.2025. 10:16

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