

Lists of sanctions 216.73.216.109 28.10.2025 03:15:48

Mohammad-Reza ASHTIANI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IRAN-CON-ARMS-EO IRAN-EO13876	
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)	
Date of publication	11.01.2020	

Names (2)

Last name/Name	ASHTIANI
First name/Name	Mohammad-Reza
Full name/Name	Mohammad-Reza ASHTIANI
Туре	Name
Last name/Name	ASHTIANI
First name/Name	Mohammed Reza Gharayi
	-
Full name/Name	Mohammed Reza Gharayi ASHTIANI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of

Birth data (3)

Birthdate	1961
Place Country	Tehran, Iran Iran, Islamic Republic of
Birthdate	1960

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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