

Mohammad Reza FALAHZADEH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	27.02.2024

Names (2)

Last name/Name	FALAHZADEH
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza FALAHZADEH
Туре	Name
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Last name/Name	FALLAHZADEH
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza FALLAHZADEH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
	The state of the s

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1962 to 1963
Birthdate	1961-12-31
Place	Yazd, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Passport: D10008862
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.08.2025. 21:16

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