

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
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1981-09-18
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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.