

Lists of sanctions 216.73.216.63 03.11.2025 20:47:53

# Mohammad REZAI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION)	
Date of publication	16.05.2025	

# Names (3)

Last name/Name	REZAI
First name/Name	Mohammad
Full name/Name	Mohammad REZAI
Туре	Name
Last name/Name	REZAEI
First name/Name	Mohammad
Full name/Name	Mohammad REZAEI
Туре	Alias
Quality	Strong
Last name/Name	REZAI
First name/Name	Mohammad Ahmad
Full name/Name	Mohammad Ahmad REZAI
Туре	Alias
Quality	Strong

# Citizenships (1)

Count	Iran. Islamic Republic of

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (2)

Birthdate	1964-04-21
-	
Place	Kashan, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 6199843703
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 16.05.2025. 00:16

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