

# Mohammed Reza ZAHEDI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SDGT IRGC
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	ZAHEDI
<b>First name/Name</b>	Mohammed Reza
<b>Full name/Name</b>	Mohammed Reza ZAHEDI
<b>Type</b>	Name

<b>Last name/Name</b>	ZAHEDI
<b>First name/Name</b>	Ali Reza
<b>Full name/Name</b>	Ali Reza ZAHEDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHDAVI
<b>First name/Name</b>	Reza
<b>Full name/Name</b>	Reza MAHDAVI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZAHDI
<b>First name/Name</b>	Mohammad Riza
<b>Full name/Name</b>	Mohammad Riza ZAHDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAHDAWI
<b>First name/Name</b>	Hasan

<b>Full name/Name</b>	Hasan MAHDAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Beirut, Lebanon

## Birth data (2)

<b>Place</b>	Esfahan, Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1944

## Identification documents (2)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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