

Mohammad Reza ANSARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	01.06.2023

Names (5)

Last name/Name	ANSARI
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza ANSARI
Type	Name

Last name/Name	ANSARI
First name/Name	Mohammad-Reza
Full name/Name	Mohammad-Reza ANSARI
Type	Alias
Quality	Strong

Last name/Name	ANSARI
First name/Name	Mohammadreza
Full name/Name	Mohammadreza ANSARI
Type	Alias
Quality	Strong

Last name/Name	NASERI
First name/Name	Mostafa
Full name/Name	Mostafa NASERI
Type	Alias
Quality	Strong

Last name/Name	ANSARI BARKIRSAGHI
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First name/Name	Mohammadreza
Full name/Name	Mohammadreza ANSARI BARKIRSAGHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1975-11-22
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 22.06.2025. 22:15

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