

**Lists of sanctions** 216.73.216.109 28.10.2025 03:15:40

# Mohammad-Reza ASHTIANI

#### List

| Туре                | Individual  |  |
|---------------------|---|--|
| Gender              | Male  |  |
| List name           | SDN (OFAC)  |  |
| Programs (2)        | IRAN-CON-ARMS-EO<br>IRAN-EO13876                            |  |
| Remark              | (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) |  |
| Date of publication | 11.01.2020  |  |

## Names (2)

| Last name/Name  | ASHTIANI                       |
|-----------------|--------------------------------|
| First name/Name | Mohammad-Reza                  |
| Full name/Name  | Mohammad-Reza ASHTIANI         |
| Туре            | Name                           |
|                 |                                |
| Last name/Name  | ASHTIANI                       |
| First name/Name | Mohammed Reza Gharayi          |
| Full name/Name  | Mohammed Reza Gharayi ASHTIANI |
| Туре            | Alias                          |
| Quality         | Strong                         |

## Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

## Addresses (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

#### Birth data (3)

| Birthdate        | 1961                                   |
|------------------|--|
| Place<br>Country | Tehran, Iran Iran, Islamic Republic of |
| Birthdate        | 1960                                   |

## Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
|      | Sanctions  |

#### Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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