

Lists of sanctions 3.135.246.88 27.04.2025 18:58:01

Mohammed Reza REZAKHAH

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	TCO	
Remark	(Linked To: AJILY SOFTWARE PROCUREMENT GROUP)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	REZAKHAH
First name/Name	Mohammed Reza
Full name/Name	Mohammed Reza REZAKHAH
Туре	Name
Last name/Name	REZAKHAH
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza REZAKHAH
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iran, Islamic Republic of	
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Birth data (1)

Birthdate	1978-08-04

Historical data

No records

Updated: 27.04.2025. 16:15

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