

Mohammed Reza ZAHEDI

List

| | |
|----------------------------|----------------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (3) | IFSR SDGT IRGC |
| Date of publication | 31.12.2019 |

Names (5)

| | |
|------------------------|----------------------|
| Last name/Name | ZAHEDI |
| First name/Name | Mohammed Reza |
| Full name/Name | Mohammed Reza ZAHEDI |
| Type | Name |

| | |
|------------------------|-----------------|
| Last name/Name | ZAHEDI |
| First name/Name | Ali Reza |
| Full name/Name | Ali Reza ZAHEDI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------|
| Last name/Name | MAHDAVI |
| First name/Name | Reza |
| Full name/Name | Reza MAHDAVI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------------|
| Last name/Name | ZAHDI |
| First name/Name | Mohammad Riza |
| Full name/Name | Mohammad Riza ZAHDI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------|
| Last name/Name | MAHDAWI |
| First name/Name | Hasan |

| | |
|-----------------------|---------------|
| Full name/Name | Hasan MAHDAWI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|-----------------|
| City | Beirut |
| Country | Lebanon |
| Full address | Beirut, Lebanon |

Birth data (2)

| | |
|------------------|---------------------------|
| Place | Esfahan, Iran |
| Country | Iran, Islamic Republic of |
| Birthdate | 1944 |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | 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.