

Removed: MORTEZA REZAIE^{Historical}

record: last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	24.03.2007
Remark	[Old Reference # I.47.D.1]

Names (2)

First name/Name	MORTEZA
Second name/Name	REZAIE
Full name/Name	MORTEZA REZAIE
Type	Name

First name/Name	Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Full name/Name	Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1956
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Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 19.07.2022. 05:16

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