

Morteza RAZAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	RAZAVI
First name/Name	Morteza
Full name/Name	Morteza RAZAVI
Type	Name

Last name/Name	RAZAVI
First name/Name	Seyed Morteza
Full name/Name	Seyed Morteza RAZAVI
Type	Alias
Quality	Strong

Last name/Name	REZAVI
First name/Name	Mortaza
Full name/Name	Mortaza REZAVI
Type	Alias
Quality	Strong

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate	1973-04-09
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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