

Removed: MORTEZA SAFARI

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

| | |
|---------------------|-----------------------------|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Iran |
| Listed (1) | 24.03.2007 |
| Remark | [Old Reference #I.47.D.4] |

Names (2)

| | |
|-------------------------|----------------|
| First name/Name | MORTEZA |
| Second name/Name | SAFARI |
| Full name/Name | MORTEZA SAFARI |
| Type | Name |

| | |
|------------------------|--|
| First name/Name | Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari |
| Full name/Name | Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari |
| Type | Alias |
| Quality | Good |

Historical data

No records

Updated: 09.09.2025. 19:15

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