

Morteza RAJABIESLAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED)
Date of publication	13.07.2022

Names (4)

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

Last name/Name	AL-ZAHIR
First name/Name	Rajabi Ali
Full name/Name	Rajabi Ali AL-ZAHIR
Type	Alias
Quality	Strong

Last name/Name	RAJABI
First name/Name	Morteza
Full name/Name	Morteza RAJABI
Type	Alias
Quality	Strong

Last name/Name	ESLAMI
First name/Name	Mortaza Rajabi
Full name/Name	Mortaza Rajabi ESLAMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	#2007, 20th Floor, Grand Hyatt Residence Qudmetha St.
City	Dubai
Country	United Arab Emirates
Postal code	7
Full address	#2007, 20th Floor, Grand Hyatt Residence Qudmetha St., Dubai, 7167, United Arab Emirates

Birth data (2)

Birthdate	1969-07-05
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Personal ID Card: 166730510001
Country	United Kingdom

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

No records

Updated: 12.03.2025. 07:15

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