

# Morteza REZAIE

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	IFSR SDGT NPWMD IRGC
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	REZAIE
<b>First name/Name</b>	Morteza
<b>Full name/Name</b>	Morteza REZAIE
<b>Type</b>	Name

<b>Last name/Name</b>	REZAI
<b>First name/Name</b>	Morteza
<b>Full name/Name</b>	Morteza REZAI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (1)

<b>Birthdate</b>	circa 1956
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## 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: 24.08.2025. 20:16

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