

Lists of sanctions 216.73.216.102 01.11.2025 18:05:08

Morteza REZAIE

List

Туре	Individual
List name	SDN (OFAC)
Programs (4)	IFSR
	SDGT
	NPWMD
	IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	REZAIE
First name/Name	Morteza
Full name/Name	Morteza REZAIE
Туре	Name
Last name/Name	REZAI
First name/Name	Morteza
Full name/Name	Morteza REZAI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (1)

Birthdate	circa 1956

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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