

Morteza REZAIE

List

Type	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
Type	Name

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	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.