

MORTEZA REZAIE

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (2)

Last name/Name	REZAIE
First name/Name	MORTEZA
Full name/Name	MORTEZA REZAIE
Type	Primary name
Description	Chairman of the IRGC Cooperative Foundation

Last name/Name	REZAIE
First name/Name	Mortaza
Full name/Name	Mortaza REZAIE
Type	Primary name variation
Description	Chairman of the IRGC Cooperative Foundation

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1956
Country	Iran, Islamic Republic of

Notes (1)

Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 21.06.2025. 20:15

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