

Lists of sanctions 216.73.216.174 12.08.2025 05:17:21

MORTEZA REZAIE

List

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

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
|---------|---------------------------|

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: 12.08.2025. 04:15

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