

Esma'il RAZAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: TALIBAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	RAZAVI
First name/Name	Esma'il
Full name/Name	Esma'il RAZAVI
Type	Name

Last name/Name	MOHAJERI
First name/Name	Mostafa
Full name/Name	Mostafa MOHAJERI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1959
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Identification documents (2)

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

No records

Updated: 27.08.2025. 18:15

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