

**Lists of sanctions** 216.73.216.26 16.10.2025 19:26:29

# Morteza GHASEMI

### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASEMI, Rostam)
Date of publication	31.12.2019

# Names (4)

Last name/Name	GHASEMI
First name/Name	Morteza
Full name/Name	Morteza GHASEMI
Туре	Name
Last name/Name	ALI
First name/Name	Ghasemi Morteza
Full name/Name	Ghasemi Morteza ALI
Туре	Alias
Quality	Strong
Last name/Name	QASIMI
First name/Name	Murtadi
Full name/Name	Murtadi QASIMI
Туре	Alias
Quality	Strong
Last name/Name	GHAEEMI
First name/Name	Morteza
Full name/Name	Morteza GHAEEMI
Туре	Alias
Quality	Strong

## Birth data (5)

Birthdate	1988-05-31
Birthdate	1983-03-03
Birthdate	1983-01-03
Place	Iran
Country	Iran, Islamic Republic of
Birthdate	1991-04-10

# Identification documents (4)

Туре	Passport: T14532563
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: K30803856
Country	Iran, Islamic Republic of
Expiration date	2

### Historical data

No records

Updated: 16.10.2025. 19:16

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.