

# Morteza GHASEMI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">QASEMI, Rostam</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	GHASEMI
<b>First name/Name</b>	Morteza
<b>Full name/Name</b>	Morteza GHASEMI
<b>Type</b>	Name

<b>Last name/Name</b>	GHAEEI
<b>First name/Name</b>	Morteza
<b>Full name/Name</b>	Morteza GHAEEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	QASIMI
<b>First name/Name</b>	Murtadi
<b>Full name/Name</b>	Murtadi QASIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI
<b>First name/Name</b>	Ghasemi Morteza
<b>Full name/Name</b>	Ghasemi Morteza ALI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (5)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 25.08.2025. 11:16

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