

Sayyed Reza MUSAVIFAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (2)

Last name/Name	MUSAVIFAR
First name/Name	Sayyed Reza
Full name/Name	Sayyed Reza MUSAVIFAR
Туре	Name
Last name/Name	MOUSAVIFAR
First name/Name	Seyed Reza
Full name/Name	Seyed Reza MOUSAVIFAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (2)

Country

Iran, Islamic Republic of

Full address	Iran
-	
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate

1958-07-23

Identification documents (3)

Туре	National ID No.: 0032906390
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.09.2025. 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.