

Qasem SOLEIMANI

List

Type	Individual
List name	SDN (OFAC)
Programs (5)	NPWMD IRGC IFSR SYRIA SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	SOLEIMANI
First name/Name	Qasem
Full name/Name	Qasem SOLEIMANI
Type	Name

Last name/Name	SULAYMAN
First name/Name	Qasim
Full name/Name	Qasim SULAYMAN
Type	Alias
Quality	Strong

Last name/Name	SOLEYMANI
First name/Name	Ghasem
Full name/Name	Ghasem SOLEYMANI
Type	Alias
Quality	Strong

Last name/Name	SALIMANI
First name/Name	Qasem
Full name/Name	Qasem SALIMANI
Type	Alias
Quality	Strong

Last name/Name	SOLEMANI
First name/Name	Qasem
Full name/Name	Qasem SOLEMANI
Type	Alias
Quality	Strong

Last name/Name	SOLEYMANI
First name/Name	Qasem
Full name/Name	Qasem SOLEYMANI
Type	Alias
Quality	Strong

Last name/Name	SULAIMANI
First name/Name	Qasem
Full name/Name	Qasem SULAIMANI
Type	Alias
Quality	Strong

Last name/Name	SOLAIMANI
First name/Name	Qasem
Full name/Name	Qasem SOLAIMANI
Type	Alias
Quality	Strong

Last name/Name	SULEMANI
First name/Name	Qasem
Full name/Name	Qasem SULEMANI
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (2)

Birthdate	1957-03-11
Place	Qom, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Diplomatic Passport: 008827
Country	Iran, Islamic Republic of
Issue date	1

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

Historical data

No records

Updated: 29.04.2025. 19:15

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