

# Qasem SOLEIMANI

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## List

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

## Names (9)

<b>Last name/Name</b>	SOLEIMANI
<b>First name/Name</b>	Qasem
<b>Full name/Name</b>	Qasem SOLEIMANI
<b>Type</b>	Name

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

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

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

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (2)

<b>Birthdate</b>	1957-03-11
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<b>Place</b>	Qom, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	Diplomatic Passport: 008827
<b>Country</b>	Iran, Islamic Republic of
<b>Issue date</b>	1

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

## Historical data

No records

Updated: 29.04.2025. 22:15

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