

Lists of sanctions 216.73.216.109 27.10.2025 23:53:36

Rahmatollah HEIDARI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: BAHARESTAN KISH COMPANY)
Date of publication	09.09.2022

Names (1)

Last name/Name	HEIDARI
First name/Name	Rahmatollah
Full name/Name	Rahmatollah HEIDARI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

1985-09-22	Birthdate
1985-09-22	Birthdate

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	National ID No.: 2392019630
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 24.02.2025. 17:16

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