

Rahmatollah HEIDARI

List

Type	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
Type	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)

Birthdate	1985-09-22
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Identification documents (2)

Type	National ID No.: 2392019630
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.08.2025. 03:15

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