

Lists of sanctions 216.73.216.109 27.10.2025 14:25:54

# Reza Ebadzadeh SEMNANI

#### List

| Туре                | Individual  |  |
|---------------------|---|--|
| Gender              | Male  |  |
| List name           | SDN (OFAC)  |  |
| Programs (1)        | IRAN-E013846                                      |  |
| Remark              | (Linked To: MAIN STREET 1095 PROPRIETARY LIMITED) |  |
| Date of publication | 02.04.2020  |  |

#### Names (3)

| Last name/Name  | SEMNANI                |
|-----------------|------------------------|
| First name/Name | Reza Ebadzadeh         |
| Full name/Name  | Reza Ebadzadeh SEMNANI |
| Туре            | Name                   |
|                 |                        |
| Last name/Name  | EBAD ZADEH             |
| First name/Name | Reza                   |
| Full name/Name  | Reza EBAD ZADEH        |
| Туре            | Alias                  |
| Quality         | Strong                 |
|                 |                        |
| Last name/Name  | EBADZADEH              |
| First name/Name | Reza                   |
| Full name/Name  | Reza EBADZADEH         |
| Туре            | Alias                  |
| Quality         | Strong                 |

### Addresses (1)

| City         | Tehran                    |
|--------------|---------------------------|
| Country      | Iran, Islamic Republic of |
| Full address | Tehran, Iran              |

## Birth data (1)

| Birthdate | 1964-06-13 |
|-----------|------------|

## Identification documents (6)

| Туре    | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)                       |
|---------|--|
| Туре    | Passport: H40620699  |
| Country | Iran, Islamic Republic of  |
| Туре    | National ID No.: 0941786821  |
| Country | Iran, Islamic Republic of  |
| Туре    | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)                            |
| Туре    | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| Туре    | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)                            |

#### Historical data

No records

Updated: 27.10.2025. 14:16

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.