

# Reza Ebadzadeh SEMNANI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: <a href="#">MAIN STREET 1095 PROPRIETARY LIMITED</a> )
Date of publication	02.04.2020

## Names (3)

Last name/Name	SEMNANI
First name/Name	Reza Ebadzadeh
Full name/Name	Reza Ebadzadeh SEMNANI
Type	Name

Last name/Name	EBADZADEH
First name/Name	Reza
Full name/Name	Reza EBADZADEH
Type	Alias
Quality	Strong

Last name/Name	EBAD ZADEH
First name/Name	Reza
Full name/Name	Reza EBAD ZADEH
Type	Alias
Quality	Strong

## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1964-06-13
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## Identification documents (6)

<b>Type</b>	Passport: H40620699
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 0941786821
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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## Historical data

No records

Updated: 28.04.2025. 05:15

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