

Reza-Gholi ESMAELI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (1)

Last name/Name	ESMAELI
First name/Name	Reza-Gholi
Full name/Name	Reza-Gholi ESMAELI
Type	Name

Birth data (2)

Birthdate	1961-04-03
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: A0002302
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 12.05.2025. 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.