

Lists of sanctions 216.73.216.109 26.10.2025 12:18:39

REZA-GHOLI ESMAELI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023
Remark	Reza-Gholi Esmaeli was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Trade & International Affairs Dept, AIO

Names (1)

Last name/Name	ESMAELI
First name/Name	REZA-GHOLI
Full name/Name	REZA-GHOLI ESMAELI
Туре	Primary name
Description	Head of Trade and International Affairs Department of the Aerospace Industries Organisation

Birth data (1)

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

Identification documents (1)

Type Individual Passport Nur	mber: A0002302
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Notes (2)

Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity.

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Historical data

Addresses (1)

Status Historical (last time active at 22.09.2025 16:15)

Updated: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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