

Lists of sanctions 216.73.216.11 20.10.2025 21:18:29

# Removed: REZA-GHOLI ESMAELIHistorical

record: last active at 18.10.2023 13:15

#### List

Historical record: last active at 18.10.2023 13:15

Туре	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	09.02.2007
Remark	[Old Reference # I.37.D.3]

# Names (4)

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 AIO.
Last name/Name	Ismaili
First name/Name	Reza-Gholi
Full name/Name	Reza-Gholi Ismaili
Туре	AKA (also known as)
Description	Head of Trade and International Affairs Department of the AIO.
Quality	Good quality
Last name/Name	Esmaeli
First name/Name	Reza-Gholi
Full name/Name	Esmaeli Reza-Gholi
Туре	Prime alias
Description	Head of Trade and International Affairs Department of the AIO.
Last name/Name	Ismaili
First name/Name	Reza-Gholi
Full name/Name	Ismaili Reza-Gholi
Туре	AKA (also known as)

## Citizenships (2)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of

### Birth data (2)

Birthdate	1961-04-03
Birthdate	1961-04-03

### Identification documents (4)

Туре	Individual Passport Details: Issued in Iran (Islamic Republic of)
Туре	Individual Passport Number: A0002302
Туре	Further Identifiying Information: [Old Reference # I.37.D.3]
Туре	Passport Details: *****

### Notes (1)

As Head of the Trade and International Affairs Department of Iran's Aerospace Industries Organisation (AIO), Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

#### Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 06.07.2023. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.