

Removed: REZA-GHOLI ESMAELI

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

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

Names (2)

Last name/Name	ESMAELI
First name/Name	REZA-GHOLI
Full name/Name	REZA-GHOLI ESMAELI
Type	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
Type	AKA (also known as)
Description	Head of Trade and International Affairs Department of the AIO.
Quality	Good quality

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1961-04-03
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Identification documents (2)

Type	Individual Passport Details: Issued in Iran (Islamic Republic of)
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Type	Individual Passport Number: A0002302
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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

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Esmaeli
First name/Name	Reza-Gholi
Full name/Name	Esmaeli Reza-Gholi
Type	Prime alias
Description	Head of Trade and International Affairs Department of the AIO.

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismaili
First name/Name	Reza-Gholi
Full name/Name	Ismaili Reza-Gholi
Type	AKA (also known as)
Description	Head of Trade and International Affairs Department of the AIO.

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-04-03

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: [Old Reference # I.37.D.3]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 28.08.2025. 20:16

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