

Removed: REZA-GHOLI ESMAELI

Historical record: last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	23.12.2006
Remark	[Old Reference # I.37.D.3]

Names (2)

First name/Name	REZA-GHOLI
Second name/Name	ESMAELI
Full name/Name	REZA-GHOLI ESMAELI
Type	Name

First name/Name	Reza-Gholi Ismaili
Full name/Name	Reza-Gholi Ismaili
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1961-04-03
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Identification documents (3)

Type	Passport: A0002302
Remark	Iran (Islamic Republic of)

Type	Passport: A0002302
Type	Passport: A0002302
Remark	, Iran (Islamic Republic of)

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 12.08.2023. 07:15

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