

# Removed: REZA-GHOLI ESMAELI

Historical record: last active at 18.10.2023 15:15

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## List

Historical record: last active at 18.10.2023 15:15

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

## Names (2)

<b>Last name/Name</b>	ESMAELI
<b>First name/Name</b>	REZA-GHOLI
<b>Full name/Name</b>	REZA-GHOLI ESMAELI
<b>Type</b>	Primary name
<b>Description</b>	Head of Trade and International Affairs Department of the AIO.

<b>Last name/Name</b>	Ismaili
<b>First name/Name</b>	Reza-Gholi
<b>Full name/Name</b>	Reza-Gholi Ismaili
<b>Type</b>	AKA (also known as)
<b>Description</b>	Head of Trade and International Affairs Department of the AIO.
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (1)

<b>Birthdate</b>	1961-04-03
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## Identification documents (2)

<b>Type</b>	Individual Passport Details: Issued in Iran (Islamic Republic of)
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<b>Type</b>	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)

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

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

### Citizenships (1)

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

## Birth data (1)

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

## Identification documents (2)

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

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

Updated: 12.07.2025. 15:15

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