

**Lists of sanctions** 216.73.216.11 20.10.2025 12:54:52

# Reza HEIDARI

## List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR
	SDGT
	IRGC
Date of publication	31.12.2019

## Names (1)

Last name/Name	HEIDARI
First name/Name	Reza
Full name/Name	Reza HEIDARI
Туре	Name

## Birth data (1)

<b>Birthdate</b> 1977-01-10	
-----------------------------	--

## Identification documents (4)

Туре	Passport: R24530943
Country	Iran, Islamic Republic of
Expiration date	2

Туре	Passport: A37899489
Country	Iran, Islamic Republic of
Expiration date	2

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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