

Reza HEIDARI

List

Type	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
Type	Name

Birth data (1)

Birthdate	1977-01-10
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Identification documents (4)

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

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: A37899489
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 27.06.2025. 16:15

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