

Mohammed Reza ZAHEDI

List

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

Names (5)

Last name/Name	ZAHEDI
First name/Name	Mohammed Reza
Full name/Name	Mohammed Reza ZAHEDI
Type	Name

Last name/Name	ZAHEDI
First name/Name	Ali Reza
Full name/Name	Ali Reza ZAHEDI
Type	Alias
Quality	Strong

Last name/Name	MAHDAVI
First name/Name	Reza
Full name/Name	Reza MAHDAVI
Type	Alias
Quality	Strong

Last name/Name	ZAHDI
First name/Name	Mohammad Riza
Full name/Name	Mohammad Riza ZAHDI
Type	Alias
Quality	Strong

Last name/Name	MAHDAWI
First name/Name	Hasan

Full name/Name	Hasan MAHDAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Place	Esfahan, Iran
Country	Iran, Islamic Republic of

Birthdate	1944
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Identification documents (2)

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

No records

Updated: 25.08.2025. 11:16

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