

Lists of sanctions 18.221.244.218 28.04.2025 21:57:41

Reza MIRZAEI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)	
Date of publication	18.09.2020	

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate 1992-05-15	
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Place	Ahar, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Passport: F22578558
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.04.2025. 21:16

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