

Gholamreza RAMEZANIAN SANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: ENTEBAKH GOSTAR SEPEHR COMPANY)
Date of publication	08.03.2023

Names (4)

Last name/Name	RAMEZANIAN SANI
First name/Name	Gholamreza
Full name/Name	Gholamreza RAMEZANIAN SANI
Type	Name

Last name/Name	SANI RAMAZAN GHOLAMREZA
First name/Name	Ramazanian
Full name/Name	Ramazanian SANI RAMAZAN GHOLAMREZA
Type	Alias
Quality	Strong

Last name/Name	RAMADANIYYAN THANI
First name/Name	Ghlamrda
Full name/Name	Ghlamrda RAMADANIYYAN THANI
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	Shahin Vila 15 Gharbi P 25 - Vahed 12
City	Karaj
Country	Iran, Islamic Republic of
Postal code	3
Full address	Shahin Vila 15 Gharbi P 25 - Vahed 12, Karaj, 3193967517, Iran

Birth data (3)

Birthdate	1970-08-25
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Place	Shirvan, North Khorasan, Iran
Country	Iran, Islamic Republic of

Birthdate	1970-09-21
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Identification documents (3)

Type	National ID No.: 0827944500
Country	Iran, Islamic Republic of

Type	Birth Certificate Number: 17009
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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