

Reza TAGHIPOUR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN-TRA
Date of publication	31.12.2019

Names (2)

Last name/Name	TAGHIPOUR
First name/Name	Reza
Full name/Name	Reza TAGHIPOUR
Type	Name

Last name/Name	TAGHIPOUR ANVARI
First name/Name	Reza
Full name/Name	Reza TAGHIPOUR ANVARI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1957
Place	Maragheh, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 25.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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