

Rouzbeh ZAHEDI

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| Date of publication | 03.11.2022 |

Names (2)

| | |
|------------------------|----------------|
| Last name/Name | ZAHEDI |
| First name/Name | Rouzbeh |
| Full name/Name | Rouzbeh ZAHEDI |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | ZAHEDI |
| First name/Name | Roosbeh |
| Full name/Name | Roosbeh ZAHEDI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (2)

| | |
|------------------|---------------------------|
| Place | Iran |
| Country | Iran, Islamic Republic of |
| Birthdate | 1970-12-01 |

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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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.