

Rouhollah BAZGHANDI

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 01.06.2023 |

Names (2)

| | |
|-----------------|---------------------|
| Last name/Name | BAZGHANDI |
| First name/Name | Rouhollah |
| Full name/Name | Rouhollah BAZGHANDI |
| Type | Name |

| | |
|-----------------|----------------|
| Last name/Name | AZIMI |
| First name/Name | Ruhollah |
| Full name/Name | Ruhollah AZIMI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|--------|--|
| Street | Basement Floor 1, No. 51, 51 Sadoughi Alley, Shahid Sadoughi Boulevard |
| City | Qom |

| | |
|---------------------|--|
| Country | Iran, Islamic Republic of |
| Postal code | 3 |
| Region | Zanbilabad District |
| Full address | Basement Floor 1, No. 51, 51 Sadoughi Alley, Shahid Sadoughi Boulevard, Qom, 3716945864, Zanbilabad District, Iran |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1981-09-20 |
| Place | Sabzevar, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (3)

| | |
|----------------|---|
| Type | Birth Certificate Number: 4697 |
| Country | Iran, Islamic Republic of |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | National ID No.: 0793640271 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 17.08.2025. 23:15

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