

Lists of sanctions 216.73.216.188 30.10.2025 05:31:19

Rouzbeh ZAHEDI

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | ZAHEDI |
| First name/Name | Roozbeh |
| Full name/Name | Roozbeh ZAHEDI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

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

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 30.10.2025. 05:15

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.