

Lists of sanctions 18.222.164.159 29.04.2025 05:32:08

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: 29.04.2025. 04:16

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