

Lists of sanctions 216.73.216.109 28.10.2025 23:16:00

Rouhollah BAZGHANDI

List

Туре	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
Туре	Name
Last name/Name	AZIMI
First name/Name	Ruhollah
Full name/Name	Ruhollah AZIMI
Туре	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)

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

Identification documents (3)

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

Historical data

No records

Updated: 28.10.2025. 22:15

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.