

Rouhollah BAZGHANDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	HOSTAGES-E014078 IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION)
Date of publication	27.04.2023

Names (2)

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

Last name/Name	BAZGHANDI
First name/Name	Ruhollah
Full name/Name	Ruhollah BAZGHANDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1981-03-07
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: D10008106
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 01.11.2025. 04:15

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.