

Ebrahim RAISI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	31.12.2019

Names (4)

Last name/Name	RAISI
First name/Name	Ebrahim
Full name/Name	Ebrahim RAISI
Type	Name

Last name/Name	RA'EESI
First name/Name	Sayyid Ibrahim
Full name/Name	Sayyid Ibrahim RA'EESI
Type	Alias
Quality	Strong

Last name/Name	RAISOL-SADATI
First name/Name	Seyyid Ebrahim
Full name/Name	Seyyid Ebrahim RAISOL-SADATI
Type	Alias
Quality	Strong

Last name/Name	RAIS-O-SADAT
First name/Name	Sayyid Ebrahim
Full name/Name	Sayyid Ebrahim RAIS-O-SADAT
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 (4)

Birthdate	1960-12-14
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Birthdate	Nov 1960
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Birthdate	Dec 1960
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Place	Masshad, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.05.2025. 17:15

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