

Seyyed Reza MIR MOHAMMAD ALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (2)

Last name/Name	MIR MOHAMMAD ALI
First name/Name	Seyyed Reza
Full name/Name	Seyyed Reza MIR MOHAMMAD ALI
Type	Name

Last name/Name	ALI
First name/Name	Seyed Razi Mir Mohammad
Full name/Name	Seyed Razi Mir Mohammad ALI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Full address	Iran
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Birth data (1)

Birthdate	1977-09-05
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Identification documents (4)

Type	National ID No.: 0059123605
Country	Iran, Islamic Republic of

Type	Passport: Y39352996
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: R60940480
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.08.2025. 04:15

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