

Lists of sanctions 216.73.216.16 07.09.2025 18:13:47

Sayyed Reza MUSAVIFAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
	FORCE)
Date of publication	02.04.2020

Names (2)

Last name/Name	MUSAVIFAR
First name/Name	Sayyed Reza
Full name/Name	Sayyed Reza MUSAVIFAR
Туре	Name
Last name/Name	MOUSAVIFAR
First name/Name	Seyed Reza
Full name/Name	Seyed Reza MOUSAVIFAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (2)

Country	Iran, Islamic Republic of

Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate 1958-07-23

Identification documents (3)

Туре	National ID No.: 0032906390
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.09.2025. 18:15

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