

20.10.2025 19:17:28



Seyyed Reza GHASEMI

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	GHASEMI
First name/Name	Seyyed Reza
Full name/Name	Seyyed Reza GHASEMI
Туре	Name
Last name/Name	QASEMI
First name/Name	Seyed Reza
Full name/Name	Seyed Reza QASEMI
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	National ID No.: 004-3-94558-9
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 20.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 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.