

Seyyed Reza GHASEMI

List

Type	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
Type	Name

Last name/Name	QASEMI
First name/Name	Seyed Reza
Full name/Name	Seyed Reza QASEMI
Type	Alias
Quality	Strong

Identification documents (2)

Type	National ID No.: 004-3-94558-9
Country	Iran, Islamic Republic of

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

No records

Updated: 29.05.2025. 08:15

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