

# Seyyed Reza GHASEMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GHASEMI
<b>First name/Name</b>	Seyyed Reza
<b>Full name/Name</b>	Seyyed Reza GHASEMI
<b>Type</b>	Name

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

## Identification documents (2)

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

<b>Type</b>	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.