

# Shahram POURSAFI

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## List

|                     |   |
|---------------------|---|
| Type                | Individual  |
| Gender              | Male  |
| List name           | SDN (OFAC)  |
| Programs (1)        | SDGT  |
| Remark              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| Date of publication | 01.06.2023  |

## Names (5)

|                 |                  |
|-----------------|------------------|
| Last name/Name  | POURSAFI         |
| First name/Name | Shahram          |
| Full name/Name  | Shahram POURSAFI |
| Type            | Name             |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | PORSAFI         |
| First name/Name | Shahram         |
| Full name/Name  | Shahram PORSAFI |
| Type            | Alias           |
| Quality         | Strong          |

|                 |              |
|-----------------|--------------|
| Last name/Name  | REZAYI       |
| First name/Name | Mehdi        |
| Full name/Name  | Mehdi REZAYI |
| Type            | Alias        |
| Quality         | Strong       |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | PURSAFI         |
| First name/Name | Shahram         |
| Full name/Name  | Shahram PURSAFI |
| Type            | Alias           |
| Quality         | Strong          |

|                |       |
|----------------|-------|
| Last name/Name | MEHDI |
|----------------|-------|

|                        |              |
|------------------------|--------------|
| <b>First name/Name</b> | Rezaei       |
| <b>Full name/Name</b>  | Rezaei MEHDI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Iran                      |
| <b>Country</b>   | Iran, Islamic Republic of |
| <b>Birthdate</b> | 1976-09-21                |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 08.09.2025. 17:16

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