

Shahram POURSAFI

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| 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 |
|----------------|-------|

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

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|------------------|---------------------------|
| Place | Iran |
| Country | Iran, Islamic Republic of |
| Birthdate | 1976-09-21 |

Identification documents (1)

| | |
|-------------|---|
| Type | 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.