

Lists of sanctions 216.73.216.247 04.07.2025 20:13:21

Shahram POURSAFI

List

| Туре | 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)

| POURSAFI |
|------------------|
| Shahram |
| Shahram POURSAFI |
| Name |
| |
| PORSAFI |
| Shahram |
| Shahram PORSAFI |
| Alias |
| Strong |
| |
| REZAYI |
| Mehdi |
| Mehdi REZAYI |
| Alias |
| Strong |
| |
| PURSAFI |
| Shahram |
| Shahram PURSAFI |
| Alias |
| Strong |
| |
| MEHDI |
| |

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

Citizenships (1)

| Country Ira | an, Islamic Republic of |
|--------------------|-------------------------|
|--------------------|-------------------------|

Addresses (1)

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

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 04.07.2025. 19:15

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