

Lists of sanctions 216.73.216.109 26.10.2025 10:08:03

Vahid SOLEIMANI

List

| Туре | Individual |
|---------------------|------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | IFSR |
| | NPWMD |
| Date of publication | 18.10.2023 |

Names (1)

| Last name/Name | SOLEIMANI |
|-----------------|-----------------|
| First name/Name | Vahid |
| Full name/Name | Vahid SOLEIMANI |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

| Birthdate | 1968-09-06 |
|-----------|------------|
|-----------|------------|

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 26.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 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.