

Vahid SOLEIMANI

List

| | |
|----------------------------|---------------|
| Type | 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 |
| Type | 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)

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

Historical data

No records

Updated: 29.04.2025. 13:16

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