

# Vali GHOLIZADEH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MADA'IN NOVIN TRADERS</a> )
<b>Date of publication</b>	02.04.2020

## Names (3)

<b>Last name/Name</b>	GHOLIZADEH
<b>First name/Name</b>	Vali
<b>Full name/Name</b>	Vali GHOLIZADEH
<b>Type</b>	Name

<b>Last name/Name</b>	QOLIZADEH
<b>First name/Name</b>	Vali
<b>Full name/Name</b>	Vali QOLIZADEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SA'IDI
<b>First name/Name</b>	Mohammad Hosein
<b>Full name/Name</b>	Mohammad Hosein SA'IDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran
<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (1)

<b>Birthdate</b>	1970-09-11
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## Identification documents (3)

<b>Type</b>	National ID No.: 0056758472
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 05.09.2025. 18:15

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