

Vali GHOLIZADEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MADA'IN NOVIN TRADERS)
Date of publication	02.04.2020

Names (3)

Last name/Name	GHOLIZADEH
First name/Name	Vali
Full name/Name	Vali GHOLIZADEH
Type	Name

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1970-09-11
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Identification documents (3)

Type	National ID No.: 0056758472
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 03:16

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