

# Removed: MOHAMMAD REZA NAQDI

Historical record: last active at 19.10.2023 08:15

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## List

Historical record: last active at 19.10.2023 08:15

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iran
<b>Listed (1)</b>	03.03.2008
<b>Remark</b>	Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

## Names (4)

<b>First name/Name</b>	MOHAMMAD REZA
<b>Second name/Name</b>	NAQDI
<b>Full name/Name</b>	MOHAMMAD REZA NAQDI
<b>Type</b>	Name

<b>Type</b>	Alias
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<b>Type</b>	Alias
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<b>Type</b>	Alias
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## Birth data (2)

<b>Place</b>	Najaf
<b>Country</b>	Iraq

<b>Birthdate</b>	1949-02-11
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## Historical data

### Birth data (4)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1952-02-11

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Place</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1953-02-11

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Birthdate</b>	1961-02-11

Updated: 09.09.2025. 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.