

# 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 |
|-------------|-------|

|             |       |
|-------------|-------|
| <b>Type</b> | Alias |
|-------------|-------|

|             |       |
|-------------|-------|
| <b>Type</b> | Alias |
|-------------|-------|

## Birth data (2)

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

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1949-02-11 |
|------------------|------------|

## 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: 12.07.2025. 15:15

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